

Marine Area Community School  
Board of Directors Meeting  
January 21, 2017 – 9:30AM  
Marine on St. Croix Town Hall

A G E N D A

**Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.**

- 1.0 Call to Order
  - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Approve Minutes of December 10, 2016 Workshop  
Approve Minutes of December 10, 2016 Regular Meeting  
Approve Minutes of December 17, 2016 Workshop
- 4.0 Community Comment
  - 4.1 Citizen Comments
- 5.0 Reports
  - 5.1 Financial Report
  - 5.2 Governance Update
    - 5.2.1 Federal IRS Filing
    - 5.2.2 Key staff roles and responsibilities (School Administrator, Teachers)
  - 5.3 Staff Hiring
  - 5.4 Transportation, Food Services and Staffing Committee Updates
- 6.0 New Business
  - 6.1 Federal CSP Approval to Submit to MDE
  - 6.2 Facility Recommendation
  - 6.3 Recommendation for Financial Management and Accounting Services
- 7.0 Old Business
  - 7.1 Enrollment Update
  - 7.2 District 834 Joint Board Discussion
  - 7.3 St. Croix Chocolate Company Fundraiser
- 8.0 Other
  - 8.1 Next Board of Directors Meeting is February 18, 2017 at 9:30AM at the Marine Town Hall.
- 9.0 Adjournment