

Marine Area Community School  
Board of Directors Meeting  
May 20, 2017 – 9:30AM

Grove Elementary/Wilder Forest Location: 14189 Ostlund Trail North, Marine on St. Croix

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 April 15, 2017 Board Meeting
- 4.0 Community Comment
  - 4.1 Citizen Comments
- 5.0 Reports
  - 5.1 Financial Report
    - 5.1.1 Meeting with TAG on May 23<sup>rd</sup>
    - 5.1.2 Non-Profit Status
    - 5.1.3 Fundraising needs, volunteer grant writers
  - 5.2 Staff Hiring
  - 5.3 Facility Status
    - 5.3.1 Fire Inspection Code Compliance matters
    - 5.3.2 Bids for walls removal, electrical permit
    - 5.3.3 Washington Co. Health Dept. review
    - 5.3.4 Safety Plan
  - 5.4 Transportation
  - 5.5 Food Service
  - 5.6 Technology
  - 5.7 Music
- 6.0 New Business
  - 6.1 Request to approve contracts: The Anton Group, and Indigo Education
  - 6.2 Teacher Powered Ignition Grant Submitted April 30, 2017
  - 6.3 Decision about Adding a Section for One Grade Level in 2017-2018
  - 6.4 Volunteer/s needed to research Before and After School Club options
- 7.0 Old Business
  - 7.1 Federal CSP Grant
  - 7.2 District 834 Partnership
  - 7.3 Community Cleanup and Open House Wrap-up
- 8.0 Other
  - 8.1 Next Board of Directors Meeting: June 17, 2017 at 9:30AM at Wilder Forest
- 9.0 Adjournment