

Marine Area Community School
Board of Directors Meeting
June 17, 2017 – 9:30AM
Wilder Forest Commons

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 May 20, 2017 Board Meeting
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports
 - 5.1 Financial Report
 - 5.1.1 Budget review and approval
 - 5.1.2 Fundraising needs
 - 5.1.3 Grants solicitation
 - 5.1.4 Approve school administrator to handle business matters
 - 5.1.5 Approve check signers
 - 5.1.6 Approve Identified Official With Authority
 - 5.2 Staff Hiring
 - 5.3 Facility Status
 - 5.3.1 Update on electrical and general contractor work needed
 - 5.3.2 Safety Plan
- 6.0 New Business
 - 6.1 Approve 2017/2018 School Calendar
 - 6.2 Summer Calendar – community work days, back to school days, etc.
 - 6.3 PTO Meeting June 29, 2017, 6:00 PM at Wilder Forest
 - 6.4 Pancake Breakfast, July 22, 2017, 8:00 AM at Sal's
- 7.0 Old Business
 - 7.1 Food Service
 - 7.1.1 Approve direction
 - 7.2 Transportation
 - 7.2.1 Approve contract
 - 7.3 Teacher Powered Ignition Grant Award
- 8.0 Authorizer Comments
- 9.0 Other
 - 9.1 Next Board of Directors Meeting: July 15, 2017 at 9:30AM at Wilder Forest
- 10.0 Adjournment