

Marine Area Community School
Board of Directors Meeting
July 15, 2017 – 9:30AM
Wilder Forest Commons

AGENDA

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 June 17, 2017 Board Meeting
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports
 - 5.1 Financial Report
 - 5.1.1 Fundraising update
 - 5.1.2 Line of credit approved
 - 5.2 Staff Hiring
 - 5.2.1 Welcome Molly Kaliher (special ed teacher) and Jody Dick (third grade teacher)
 - 5.2.2 Positions posted for phy ed, music and paraprofessionals. Art specialist, nursing staff to be posted.
 - 5.3 Facility Status
 - 5.3.1 Fire Marshall Inspection completed
 - 5.3.2 Safety Plan
 - 5.3.3 Building modification begins 7/20
 - 5.4 Food Service, Janitorial bids
 - 5.5 PTO meeting
 - 5.6 Logo Review
- 6.0 New Business
 - 6.1 Playground update
 - 6.2 Before/After care update
 - 6.3 Back to school dates set for Tuesday, August 22 and Thursday, August 24
- 7.0 Authorizer Comments
- 8.0 Next Board of Directors Meeting: August 19, 2017 at 9:30AM at Wilder Forest
- 9.0 Adjournment