

Marine Area Community School  
Board of Directors Meeting  
August 19, 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 July 15, 2017 Board Meeting, and July 25, 2017 Special Session
- 4.0 Community Comment
  - 4.1 Citizen Comments
- 5.0 Reports and Discussion
  - 5.1 Financial Report
    - 5.1.1 Report on budget – The Anton Group
    - 5.1.2 Fundraising update
    - 5.1.3 Creation of a brokerage account to accept stock gift/s
  - 5.2 Administrator’s report
  - 5.3 Board Member reports
  - 5.4 Back to School events
  - 5.5 Playground status
  - 5.6 PTO report
    - 5.6.1 Fundraising events
  - 5.7 Marketing update
  - 5.8 Request for MACS to be the local Scout troop's "chartered organization".
- 6.0 New Business
  - 6.1 Food service contract review and approval
  - 6.2 Janitorial services proposals review and approval
  - 6.3 Extra curriculars protocol review and approval
  - 6.4 Parent Handbook
    - 6.5.1 Bullying policy
  - 6.5 Staff Handbook
- 7.0 Authorizer Comments
- 8.0 Next Board of Directors Meeting: September 16, 2017 at 9:30AM
- 9.0 Adjournment