

Marine Area Community School
Board of Directors Meeting
May 19, 2018– 9:30 AM
River Grove 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: April 21, 2018
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports and Discussion
 - 5.1 Administrator's Report
 - 5.1.1 Transportation Committee Report
 - 5.2 Board Member Reports
 - 5.2.1 Financial Report
 - 5.2.2 Personnel Committee Report
 - 5.2.3 Election Committee Report
 - 5.2.4 Staff/Teacher Report
 - 5.3 PTO/PEG Report
- 6.0 Annual Meeting
 - 6.1 Adopt Budget
 - 6.2 Parent Satisfaction Survey Results
- 7.0 Old Business
- 8.0 New Business
 - 8.1 Creation of a Parent and Community Advisory Committee
The parent and community advisory provides feedback to the board regarding satisfaction of the educational program and its implementation. It also informs the board, teaching team, and school administrator of community assets and opportunities that could become part of the learning program.
 - 8.2 Summer Meeting Dates
- 9.0 Authorizer Comments

10.0 Next Board of Directors Meeting: June 16, 2018 at 8:30AM

11.0 Adjournment