

Marine Area Community School  
Board of Directors Meeting  
February 18, 2017 – 9:30AM  
Marine on St. Croix Town Hall

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 January 21, 2017 Board Meeting
- 4.0 Community Comment
  - 4.1 Citizen Comments
- 5.0 Reports
  - 5.1 Financial Report
  - 5.2 Governance Update
  - 5.3 Staff Hiring
  - 5.4 Wilder Facility Status
  - 5.5 Transportation
- 6.0 New Business
  - 6.1 School Readiness Checklist
  - 6.2 Review Minnesota Open Meeting Law (Statute 13D)
  - 6.3 Minnesota Green Schools Coalition Roundtable – February 23, 2017
- 7.0 Old Business
  - 7.1 Brand Presentation, Sharon Gorney of Ultra Creative
  - 7.2 Federal CSP Submittal
  - 7.3 St. Croix Valley Foundation Grant Request
- 8.0 Other
  - 8.1 Next Board of Directors Meeting is March 18, 2017 at 9:30AM at the Marine Town Hall.
- 9.0 Adjournment