

Marine Area Community School  
Board of Directors Meeting  
December 16, 2017 – 9:30AM  
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 of October 14, 2017 and November 18, 2017 Board Meetings
- 4.0 Community Comment
  - 4.1 Citizen Comments
- 5.0 Reports and Discussion
  - 5.1 Administrator's Report
  - 5.2 Board Member Reports
    - 5.2.1 Financial Report
- 6.0 Old Business
  - 6.1 Wellness Policy
- 7.0 New Business
  - 7.1.1 January 20, 2018 Donor Appreciation event-Adults Only
  - 7.1.2 December 19, 2017 Band/Orchestra Concert
- 8.0 Authorizer Comments
  - 8.1 Process for Expansion
- 9.0 Next Board of Directors Meeting: January 20, 2018 at 9:30AM
- 10.0 Adjournment