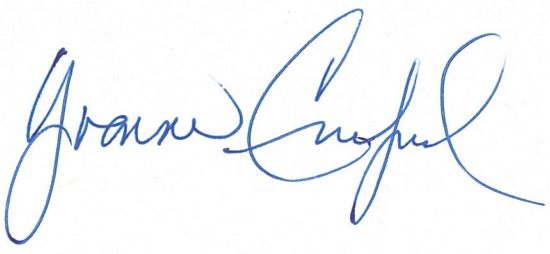
MUSKEGON MARITIME ACADEMY:

APPROVED Board Minutes from December 29, 2022 Board of Directors Meeting.

950 W. Norton Avenue, Suite 300

Muskegon, MI 49441

1. Meeting Called to Oder at 3:11pm by Dr. Marczak
2. Roll Call: **Presence**: Hood, Rule, Marczak. **Absent:** Crawford
3. Motion by Hood to approve meetings from December 8, 2022 meeting. Motion supported by Rule and Marczak.
4. Motion by Hood to approve November 2022 Financial Report. Motion supported by Rule and Marczak.
5. Resolution to approve auditing services from Wilkerson & Associates. Motion to approve made by Rule and supported by Hood and Marczak.
6. Request to approve services of AirWin Educational Services, LLC to help review and finalize Charter Planning Grant application. Motion made by Hood to approve and supported Rule and Marczak.
7. No Old Business
8. New Business: Brief update on gymnasium
9. No Public Comments
10. Motion made by Marczak to adjourn meeting at 3:28pm. Supported by Hood and Rule.