

MUSKEGON MARITIME ACADEMY

571 E. Apple Avenue

Muskegon, MI 49442

BOARD OF DIRECTORS MEETING

Thursday March 23, 2023

3:00pm

1. Call to Order
2. Roll Call
3. Approve February 2023 Financial Report
4. Motion to approve Audit Engagement Letter
5. Motion to approve the addition of a pre-school program to start in the 2023-24 school year. Dr. Frank Marczak will request the amendment to the contract in writing from SVSU.
6. Old Business
7. New Business
8. Adjournment