

**MUSKEGON MARITIME ACADEMY**

571 E. Apple Avenue

Muskegon, MI 49442

APPROVED MINUTES

**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



Approved: April 27, 2023