

MUSKEGON MARITIME ACADEMY

571 E. Apple Avenue

Muskegon, MI 49442

**APPROVED APRIL 27 2023 BOARD MINUTES**

1. Board meeting called to order by Dr. Marczak at 3:07pm
2. Present: Marczak, Rule, Crawford. Absent: Hood
3. Motion made by Marczak to approve March 2023 board minutes.  
Supported by Rule. Motion Approved.
4. Motion made by Rule to approve to March 2023 Financial Report.  
Supported by Marczak. Motion Approved.
5. Motion made by Marczak to approve two-month contract for Dr. Lenetta Lee, Director of Education. Supported by Crawford. Motion approved
6. No Old Business
7. No New Business
8. No Public Comments
9. Motion made by Rule to adjourn meeting. Supported by Marczak.  
Motion approved. Meeting adjourned at 3:58pm

*Fred P. Marczak*