

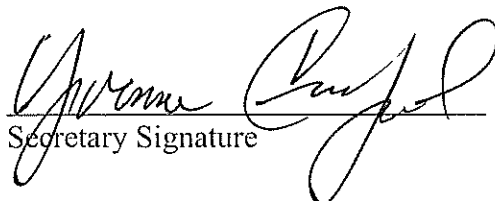


**Muskegon Maritime Academy**  
**571 E. Apple Avenue**  
**Muskegon, Mi 49442**  
**(231) 724-7577**

**Board Meeting**  
09/28/2023 – 3:00pm

**APPROVED MINUTES**

1. Call to Order: 3:03pm
2. Roll Call  
Present: Marczak, Rule, Hood, Tesauro
3. Approval of Agenda: Motion made by Marczak to approve agenda. Second by All. Agenda approved.
4. Approval of Previous Minutes: Motion made by Marczak to approve previous minutes. Second by All. Previous minutes approved.
5. Approval of Monthly Financials: Motion made by Marczak and Hood to approve previous minutes. Second by Rule.
6. Correspondence: No correspondence.
7. Public Comment: No public comment.
8. Old Business: Bus transportation, Bus driver, fund raiser for uniforms
9. New Business: Newsletter
10. Adjournment: 3:32pm

  
Secretary Signature

10-19-23  
Date