

Muskegon Maritime Academy

571 E. Apple Avenue. Muskegon, Michigan 49442 Phone: 231-724-7577

SPECIAL SCHOOL BOARD MEETING PROPOSED BOARD MINUTES

November 27, 2023, 3:00 pm

- 1. Meeting was called to order at 3:05pm by Dr. Frank Marczak
- 2. Roll Call: Marczak, Rule, Hood, Crawford
- 3. Motion made by Marczak to approve agenda. Second by Rule. Approved
- 4. Motion to approve Fiscal Policies & Procedures. Motion made by Rule. Second by Crawford. Approved.
- 5. Correspondence. None
- 6. Public Comments. None
- 7. Old Business. None
- 8. New Business, None
- 9. Motion to adjourn meeting was made by Hood at 3:37pm. Second by Crawford. Approved