

Muskegon Maritime Academy

571 East Apple Avenue
Muskegon, Michigan 49442

Board of Directors School Board Meeting

Thursday, October 26, 2024 @ 3:00 p.m.

Approved Minutes

1. Call to Order: President Marczak called the meeting to order at 3:10 pm
2. Roll Call:
Present: Marczak, Rule, Hood, and Crawford.
Absent: None
Others Present: Ms. Buchanan, hired as the board scribe for the meetings; Dr. Lee, Principal; Dawn Gillespie, SVSU
3. Agenda: Revised agenda was presented and approved with the addition of Dr. Lee presenting at the end of the meeting.
4. Approval of September Board Minutes: Approved
5. Approval of September Financials: Pastor Rule presented the September 2023 financials in detail. He advised that state aid begins in October. Financial report was approved. Auditors will present the 22-23 Audit at the November board meeting. Pastor Rule presented information regarding bus gas reimbursement. A reimbursement policy is needed. It was noted that Mr. Fudail purchased the bus.
6. Correspondence: None
7. Public Comment: None
8. Old Business: Motion to approve Federal Policies
A list of federal policies was presented to the board. This approval was tabled until the board can view the policies in detail. The only document provided to the board was the list of necessary policies that are required by the CSP Grant. Pastor Rule will talk with Evan Tomey regarding these policies.
9. New Business:
 - Motion to approve Federal Policies: Tabled until next meeting. See above.
 - Motion to approve April regular meeting minutes, July organizational and July regular meeting minutes. Motion passed
 - Motion to approve April 2023 and July 2023 financials. Motion passed.

10. Principal Report: 112 students; 6 qualified teachers, 1 in-house sub; Comprehensive Therapy is providing SW, Occupational Therapist, Special Ed (6 students receiving services); NWEA will be administered the 2nd week of November; Awarded \$13,000 SVSU grant for Social Emotional Training that will start November 1; Uniforms have arrived; Parent/Teacher Conference November 16/17; Math PD on November 3; Bussing is going well. Anne (driver) very good. Michale Thomas just hired as bus aide. Dr. Lee was serving as bus aide prior to Mr. Thomas being hired.

11. Adjournment: adjourned at 3:40 pm


Yvonne Crawford (Apr 2, 2024 15:28 EDT)
Secretary Signature

04/02/2024
Date