

**AMIkids Maritime Academy
Special Meeting of the Board of Directors**

Date: May 31st, 2022

Time: 10:00 AM

Location: AMIkids Maritime Academy (200 E Beach Dr Panama City FL)

Meeting called to order at 10:01 by Lavoy Anderson

Present: Lavoy Anderson, Mike Michel

Abesnt: Cecile Scoon

Notice of meeting was posted on website, social media, and at the school

Jaime Dahlin of AMIkids Maritime Academy present at Board Meeting

Parent Representative to be appointed

Action Items:

A motion was made by Mike Michel to approve the Principal contract as presented. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

A motion was made by Mike Michel to add Virginia White as a new Board Member. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

Discussion:

Jaime will follow up with Virginia about fingerprints at the District, required training and getting her important documents to review.

Next regular Board meeting is set for June 17, 2022 at 11:00 am.

Lavoy Anderson made a motion for adjournment. Mike Michel seconded. The vote carried 2-0.

Meeting was adjourned at 10:05 am.

Respectfully Submitted by Jaime Dahlin