

AMIkids Maritime Academy

Meeting of the Board of Directors

Date: March 11th, 2022

Time: 8:00 AM – 12:00 PM

Location: First United Methodist Church (903 E 4th St Panama City FL)

Meeting called to order at 8:00 am by Lavoy Anderson

Present: Lavoy Anderson, Cecile Scoon, Mike Michel

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

Shawn Arnold, attorney, facilitated mandatory Board training for founding Board members

Shawn Arnold will mail certificates and proof of completion of training

Home office staff Heyward Golden, Issac Williams, Rebecca Corrigan and Melissa Sawyer were also in attendance

AMIkids Maritime Academy staff Ron Boyce and Jaime Dahlin were also in attendance

M Michel made a motion to adjourn, L Anderson seconded. Vote carried 3-0

Meeting adjourned at 12:15 pm

Respectfully Submitted by Jaime Dahlin