

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

Date: March 16th, 2022

Time: 11:00 AM

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

Meeting called to order at 11:00 by Lavoy Anderson

Present: Lavoy Anderson, Mike Michel

Absent: Cecile Scoon

Pledge of Allegiance led by Lavoy Anderson

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

Ron Boyce of AMIkids Maritime Academy present at Board Meeting

Parent Representative to be appointed

Action Items:

A motion was made by Mike Michel to appoint Lavoy Anderson as Chairman of the AMIkids Maritime Academy Board, motion was seconded by Lavoy Anderson. The vote carried 2-0

A motion was made by Lavoy Anderson to appoint Cecile Scoon as Vice Chairman of the AMIkids Maritime Academy Board, motion was seconded by Mike Michel. The vote carried 2-0

Next regular board meeting was set for April 14th at 11:00 am

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

Meeting adjourned at 11:05 am

Respectfully Submitted by Jaime Dahlin