Board of Directors
Meeting Marine Village School
Thursday, June 18, 2026
6:00 p.m.

Google Meet joining info
Video call link: https://meet.google.com/ukt-nesc-dbz
Or dial: (US) +1 561-614-1028 PIN: 440 550 992#

Minutes

Board Members:	Designation:	Attendance
Dr. Kien Nguyen - Vice Chairperson	Community	A **P**
Gerry Glomb - Finance Chairperson	Community	A **P**
Dr. Katie Swanson - Secretary	Parent	A **P**
Katy Kalt	Parent	A **P**
Michael Adrian	Parent	A **P**
Anessa Beimert	Teacher	A **P**
Lauren Henninger	Teacher	A **P**
Michelle Johnson-Chairperson	Teacher	A **P**
Colleen Tetreault	Teacher	A **P**
Dr. Curtis Windham (Ex-Officio)	Executive Director	A **P**

Authorizer Member Present: Ellie Holte (Mocha)

Community Members Present: Heather Logelin, Jaime Souza, Jenny Abbs (online), Emily Seeb (online), Carla Hinz (online), Lexi York (online)

I. Virtual Meeting Started at: 6:00 pm

II. Conflict Of Interest: None

Each member of the Marine Village School Board of Directors confirms that:.

- We have no undisclosed conflicts of interest, or relationships with entities or individuals that could create an actual or apparent conflict between our personal interests and the best interests of this charter school.
- Any conflicts of interest that have been previously disclosed have been reviewed and acknowledged by the board.

If any board member has discovered a new, undisclosed conflict of interest since our last meeting, or if a potential conflict arises during this meeting, that individual is required to immediately disclose it to the board.

III. Call To Order: 6:00 PM

A. Approval of the agenda

Motion: To approve the June 18 2026 agenda for the MVS School Board meeting.
Motion/Second: Lauren/Michael
Yay: Kien, Katy K., Michael, Michelle, Lauren, Gerry, Anessa
Nay:
absent: Katie and Colleen

IV. Public Comment: none

V. Consent Agenda

A. May Board Meeting Minutes
B. MDE Conditional Approval SOD Letter
C. FY27 Designs for Learning Contract
D. MN Attorney General's Office - Charitable Organization Initial Registration Form
E. Special Board Meeting Minutes from 6/3/26 (Added 6/18)

Motion to approve the consent agenda:
Motion/Second: Michael/Kien
Yay: Kien, Katy K., Michael, Michelle, Lauren, Gerry, Katie S., Anessa
Nay:
absent: Colleen

VI. Committee Reports

A. Governance Committee:

The board needs to make a decision to appoint an IOwA. . Working on getting processes established for reviewing resumes, we are already having applications submitted! The governance committee will make a recommendation for an interim executive director.

Motion: To enable the governance committee to recommend to the board a selection for Interim Executive Director and IoWA of MVS, and maintain the hiring committee to find a permanent Executive Director thereafter.
Motion/second: Michael / Anessa

Yay: all present
Nay: none
absent:
Discussion: Discussed pros and cons of governance vs hiring committee responsibilities for permanent replacement and interim. The hiring committee will be responsible for the permanent executive director, and the governance committee will recommend candidates for interim. It's important to remember that none of these decisions are made independently - ultimately the committees are making recommendations for board approval.

B. Finance Committee:
   1. May Finance Report.

We are on track with our EDM - 101. This means the money from the state is what we're expecting. We will finish the year where we thought we would - excluding the clawback. Our lease is paid.

Motion to approve the finance report as presented in the meeting:
Motion/Second: Gerry / Colleen
Yay: all present
Nay: none

   2. Treasurer's Report.

We have enough cash to finish the year and into the next school year. We will finish the year where we thought we would. Unfortunately the money the state took from us is money we were planning to use to pay down the debt, or SOD. We currently have 130 students enrolled for next year, and our budget is based on 125. We're looking at needing to raise about 75,000 for cash flow, but if we want to work to pay off the SOD we will need to aim for more.

C. Academic Committee: no report tonight

D. Community Outreach Committee: Waterslide night is August 19th. Also focusing on monster dash - looking to get local businesses involved. Also working hard on social media.

E. Multigenerational Committee: no report tonight

F. Wellness Committee: met in May. Getting some recycling bins. Working through policies around snacks and nutrition at school. Also discussed free food opportunities during the summer. Dawna updated us with an update that our food service bid has been re-approved and we will continue with our current vendor. The Rooted Together event is this Saturday!

VII. Non-MVS Board Committee Reports

A. Marine Community and School Forest Committee:

So much happening in the forest! Rain gardens, friends of the forest.
We received a grant from Tropical Wings that will be used for bird restoration. We just applied to the St. Croix Valley Foundation for $10,000. We also will apply to the Trust for Public Land. This would be a multi-year grant for $150,000. Exciting development of a nature playscape- thanks to Leah Mahoney for the connection to a landscape architect. Rooted Together is this Saturday. Sound meditation, pancake breakfast, bio blitz.

We are still in the process of securing a yurt for the school. It went through the planning commission, was approved at City Council. We have a contractor who is ready to go when we get approval. We need to confirm the final numbers from the donor.

B. PTO: report from Michael. Committee right now is down to three members. Hoping for a motivated, robust committee this fall. They purchased a tent to use at MVS recruiting events. Swag shop is being handed over to the school. Kindergarten play date tomorrow!

VIII. Policies:

A. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with Individualized Education Programs (IEPs) from School Grounds - (Second Read - Academic)

B. Policy 601 - Charter School Curriculum and Instruction Goals (Second Read - Academic)

IX. Executive Director Report: Chipp. A few highlights: We have a few roles that need to be filled by the interim ED. Operations manager, special ed teacher position, food service manager (interviews in process), two special ed paras.

We have already received notification from MDE that almost anyone who qualifies for special ed, the state wants us to track the time of the paras closely. We need to be super careful how we use special ed paras only for special ed.

The renewal process for authorization has started already. Dr. Peterson has started to walk Dr. Windham through this and a document is started. Dr. Windham has been working on an executive director brief which will be for the next ED. Included in this brief is a section where Carla and Dawna have listed what they do, too. The three of them will discuss shifting some of the roles.

X. Authorizer Comments: a few updates for the working of the treasurer's report. Excited by the interest in social media and provided encouragement to us as we move through the rest of the summer!

XI. Next Meetings

July 16, 2026
August 20, 2026

XII. Installation of New Board Members

A. Katy Kalt
B. Michael Adrian
C. Heather Logelin

Selection of Board Officers for FY27

A. Board Chairperson: Michelle Johnson
B. Board Vice Chairperson: Heather Logelin
C. Board Treasurer: Michael Adrian
D. Board Secretary: Katie Swanson

XIII. Adjournment

***Thank you to Dr. Kien Nguyen for your work on behalf of MVS.

Motion: To adjourn the June 18 2026 MVS School Board meeting.
Motion/Second:
Yay:
Nay:
absent:

* Attachment will be placed in file prior to the full board meeting
** Item(s) will be distributed at the full board meeting.

Signed: Michelle Johnson

Date: 7-16-26