

Board of Directors - Special Meeting
Meeting Location: Marine Village School
Wednesday, July 1st, 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

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Anessa Beimert	Teacher	A P
Gerry Glomb	Community	A P
Lauren Henninger	Teacher	A P
Katy Kalt	Parent	A P
Colleen Tetreault	Teacher	A P
Michael Adrian - Treasurer	Parent	A P
Dr. Katie Swanson - Secretary	Parent	A P
Heather Logelin - Vice Chair	Community	A P
Michelle Johnson - Chairperson	Teacher	A P

Authorizer Member Present: Ellie Holte, MOChA

Community Members Present: Dawna Gregory

I. Virtual Meeting Started at: 6:03pm

II. Conflict Of Interest:

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.

**Michelle identified a conflict as she has applied for the ED position- she will recuse herself and step out of the room during this discussion.*

III. Call To Order:

approval of the agenda:

motion to approve the agenda with amendments to E and G

motion: Colleen / Heather

IV. Public Comment:

V. Agenda

- A. Welcome! Get to know one another, First day of new fiscal year
- Each board member to provide a brief introduction of themselves.
 - Connection to MVS
 - Current Job
 - Previous jobs as you see fit to share
 - Hobbies
 - Family

B. Updates and discussion on ED/Principal Search

Dr. David Conrad has accepted the position we offered him for Interim Executive Director. He will begin July 6, 2026.

-As of TODAY, who is our designated loWA (Independent Office/Without Affiliation)?

How Independent (loWA) Charter Schools Work in MN

- *Governing Board: The school is governed independently by its own board of directors, which typically consists of teachers, parents, and community members.*
- *State Oversight: Instead of reporting to a local school district, an loWA charter school operates under a contract with a state-approved charter*

school authorizer. Authorizers—which can include universities, non-profits, or certain school districts—provide operational and academic oversight.

- *Independence: The school has full control over its curriculum, budget, and hiring.*
- *Public Funding: These are public, tuition-free schools that receive state per-pupil funding. They do not charge tuition and must welcome all students.*

Motion: Once the contract is signed, David Conrad will be our Iowa effective July 6th 2026.

Motion/Second: Michael / Colleen

Discussion: discussion of Iowa between July 1 and July 6. David Conrad has signed the offer letter but has not yet signed a contract.

Yay: all

Nay: none

absent: Michelle

Discussion around who is in charge of operations in the next few days, in the time before David Conrad starts on July 6. Per the bylaws, the Board Chair will assume these responsibilities. We do not need to vote on this issue.

Principal / permanent ED search update from Michael:

The hiring committee has met several times. We currently have seven candidates and are using a rubric to help evaluate the candidates. We have three candidates who are qualified: one has accepted a position elsewhere, one has accepted an interview and the compensation package, and we are waiting on a response from another.

C. Board Committees:

By-law review: Chairs and committee members are appointed. Chairs are able to select their committee members. Committee actions need to come to the board. Each committee has to meet at agreed upon times and places.

Discussion of committee structure. We are legally bound to have board committees of governance, finance, wellness, and academic committees. Discussion of changing the name of these three required communities to Governance Committee, Finance Committee, Academic Committee, and Wellness Committee.

Other committees / groups who present at board meetings are not official Board level committees and do not need to post meetings and minutes.

We will post an application / interest survey to the broader community of parents and community members to select members for the four Board Committees: Governance, Academic, Finance, and Wellness. This will be finalized in the next 1-2 weeks.

Committees will be confirmed and approved at the September meeting.

-Governance:

-Chair: Anessa Beimert - appointed at meeting tonight

-Members:

-Regular Meeting Time (if established):

-Top Priorities (if established/known):

-Finance

-Chair: Michael Adrian - appointed at meeting tonight

-Members: more to come

-Regular Meeting Time (if established): more to come

-Top Priorities (if established/known): more to come

-Academic

-Chair: Claire Bjork, will continue role

-Members: more to come

-Regular Meeting Time (if established): more to come

-Top Priorities (if established/known): more to come

-Community Outreach:

-Chair: Lauren Henninger, will continue role

-Members: more to come

-Regular Meeting Time (if established): more to come

-Top Priorities (if established/known): more to come

-Wellness:

-Chair: Kelly Fronk, will continue role

-Members: more to come

-Regular Meeting Time (if established): more to come

-Top Priorities (if established/known): more to come

-Multi-Generational

-Chair: this is City of Marine committee- Dawna Gregory is the MVS representative

-Regular Meeting Time (if established):more to come

-Top Priorities (if established/known):more to come

-Forest (Non-Board Committee)

-Chair: Jaime Souza and Leah Mahoney

-Members:more to come

-Regular Meeting Time (if established):more to come

-Top Priorities (if established/known):more to come

Motion: Motion to appoint Anessa Beimert as chair of Governance, Michael Adrian as chair of Finance, Kelly Fronk as chair of Wellness, and Claire Bjork as chair of Academic

motion: Gerry / Colleen

Yay: all

nay: none

absent: none

D. Establish Norms for Committees (these are simply conversation starters)

-Should plan to meet at least monthly

-Dates, times, location should be established for the entire year and given to Dawna

-Any changes need to be communicated to Dawna and the Board Chair

-Any member of the School Board may attend any committee meeting

-Committee chairs have the authority to choose who is on their committee

-Must be open to the public

-Chairperson or other designated member should plan to give monthly updates at each Board Meeting

E. Update from Gerry- Where did we end with the \$100k Matching Fund Campaign. We received \$59,771 in non-restricted donations in the double-down campaign.

Resolution: to change authorized users at the bank

Resolved, that Michael Adrian, Treasurer, be added as an authorized owner on all accounts of The Marine Village School held at The Security State Bank of Marine, and that Dr. Curtis Windham be removed as an authorized owner on those same accounts.

Further resolved, that the Treasurer of Marine Village School is hereby authorized to add or remove individuals who have readonly **access** to these accounts, as needed for the proper operation and oversight of the school.

Motion: Gerry / Heather

Yay: all

Nay: none

abstain: Michael

- F. Family Communication throughout the summer
 - Board Midsommar Communication to go out this week

- G. Office Staff expectations for summer
 - Dawna is out on PTO July 20-24. We will plan to close the school office this week.

- H. How we will offer the office manager:

Motion to close the school office from July 20-24.

Motion: Gerry / Michael

yay: all

nay: none

absent: none

VI. Authorizer Comments:

VII. Next Meetings

July 16th, 6:00pm - Next Regular Board Meeting
August 20th, 6:00pm

VIII. Adjournment

Motion: To adjourn the July 1st, 2026 MVS Special School Board meeting.

Motion/Second: Colleen / Lauren

Yay: all

Nay: none

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