

**Board of Directors
Meeting Marine Village School
Thursday, August 20th, 2026
6:00 p.m.**

Google Meet joining info

NEW Video call link: meet.google.com/ohm-qnyw-xez

Agenda

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault	Teacher	A P
Dr. Katie Swanson - Secretary	Parent	A P
Katy Kalt	Parent	A P
Michael Adrian -Treasurer	Parent	A P
Gerry Glomb	Community	A P
Heather Logelin - Vice Chairperson	Community	A P
David Conrad (Ex-Officio)	Interim Executive Director	A P
Dr. Bobbi Hume (Ex-Officio)	Executive Director	A P

Authorizer Member(s) Present:

Community Members Present:

I. Virtual Meeting Started at:

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.

III. Call To Order:

A. Approval of the agenda

Motion: To approve the August 20th, 2026 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

absent:

IV. Public Comment:

V. Consent Agenda

A. July 16th, 2026 Board Meeting Minutes

B. August 10th, 2026 Special Board Meeting Minutes

C. New Hires:

-Cari Friddle, Kitchen Manager- August 24, 2026 start date

-Brian Milburn, Special Education Teacher- August 24, 2026 start date

-Kallie Quist, Administrative Assistant- August 10, 2026 start date

-Bobbi Hume, Executive Director/Principal- August 17, 2026 start date

Motion/Second:

Yay:

Nay:

absent:

VI. Committee Reports

A. Finance Committee:

1. July Finance Report.

Motion/Second:

Yay:

Nay:

absent:

2. Treasurer's Report

3. Committee Charter

Motion/Second:

Yay:

Nay:

absent:

B. Governance Committee:

C. Academic Committee:

D. Wellness Committee:

VII. Non-MVS Board Committee Reports

A. Community Outreach Committee:

B. Multi-Generational Committee:

C. Marine Community and School Forest Committee:

D. PTO:

VIII. Policies:

A. Policy 603 - Curriculum Development- (First Read - Academic)

B. Policy 606.5 - Library Materials (First Read & - Academic)

C. Policy 411 - Group Health Insurance (First Read - Finance)

D. Policy 714 - Fund Balances (First Read - Finance)

- E. Policy 765 - Account Access (First Read - Finance)
- F. Policy 410 - Family and Medical Leave (First Read - Governance)
- G. Policy 413 - Harassment and Violence (First Read - Governance)
- H. Policy 419 - Tobacco Free Environment (First Read - Wellness)

Discussion/Feedback for committees on any policies.

IX. Other Discussion Items:

A. Permanent School Fund

B. Reschedule October 15, 2026 Board Meeting due to MEA/Fall Break

-One week early; October 8, 2026

-One week later; October 22, 2026

Motion/Second:

Yay:

Nay:

absent:

X. Interim Executive Director Report: Mr. David Conrad

XI. Executive Director Comments/Introduction: Welcome Dr. Bobbi Hume!

XII. Resignation of Board Chair:

A. Accept resignation of Michelle Johnson from School Board.

Motion/Second:

Yay:

Nay:

absent:

B. Comments from Michelle Johnson.

C. Job Requirements of the Board Chair.

D. Discussion - Filing open Board Seat.

E. Appointment of New Board Chair - Discussion ***and/or*** appointment

Motion/Second:

Yay:

Nay:

absent:

XIII. Authorizer Comments:

XIV. Next Meetings

September 17th, 2026

October ____, 2026

XV. Adjournment

Motion: To adjourn the August 20th, 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: _____

Date: _____