

Board of Directors Special Meeting
Marine Village School
Monday, August 10th, 2026
4:00 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>
Gerry Glomb	Community	A P
Heather Logelin - Vice Chairperson	Community	A P
Dr. Katie Swanson - Secretary	Parent	A P
Katy Kalt	Parent	A P
Michael Adrian -Treasurer	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault	Teacher	A P
David Conrad (Ex-Officio)	Interim Executive Director	A P

Authorizer Member 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 10th, 2026 agenda for the MVS Special School Board Meeting.

Motion/Second:

Discussion:

Yay:

Nay:

Absent:

IV. Public Comment:

V. Consider ED Hiring Committee's Proposal

A. Committee Representative to present an update and possible candidate

Motion/Second:

Discussion:

Yay:

Nay:

Absent:

VI. Consider Alternative Options if Needed

A. Proposal to extend Mr. David Conrad's Interim ED contract

Motion/Second:

Discussion:

Yay:

Nay:

Absent:

VI. Other Discussion Items:

VIII. Authorizer Comments:

VII. Next Meetings

August 20th, 2026

September 17th, 2026

VIII. Adjournment

Motion: To adjourn the August 10th, 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: _____