



Marine Village School Board of Directors Meeting Agenda

September 17, 2026 • 6:00PM • Marine Village School, 550 Pine St. MOSC, MN 55047

Virtual Meeting Link: meet.google.com/ohm-qnyw-xez

Board Members & Attendance

Board Members:	Designation:	Attendance
Michael Adrian - Treasurer	Parent	A P
Anessa Beimert	Teacher	A P
Gerry Glomb	Community	A P
Lauren Henninger	Teacher	A P
Heather Logelin - Vice Chair	Community	A P
Katy Kalt - Chairperson	Parent	A P
Colleen Tetreault	Teacher	A P
Dr. Katie Swanson	Parent	A P
Dr. Bobbi Hume - Ex Officio	Executive Director	A P
Dave Conrad- Ex Officio	Interim Executive Director	A P

Others Present:

Authorizer Members Present:

Guests / Community Members Present:

I) Call to Order

II) Seating & Swearing in of New Member

III) Approval of Agenda

IV) 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.

V) Public Comment

VI) Consent Agenda

A. August 20, 2026 Board Meeting Minutes

VII) Committee Reports

- A. Finance Committee
 - 1. Finance Committee Charter
 - 2. August 2026 Financial Report
 - Supplemental information
 - 3. September 2026 Treasurer's Report
 - 4. Board Resolution 2026-3 on Account Access
- B. Governance
 - 1. Committee Charter
 - 2. Committee Members
- C. Academic
- D. Wellness

VIII) Non Board Committee Reports

- A. Community Outreach
- B. Multi-Generational Committee
- C. Marine Community & School Forest
- D. PTO

IX) Policies

- Policy 411 - Group Health Insurance (Second read - Finance)
- Policy 714 - Fund Balances (Second Read - Finance)
- Policy 1010 - Civility Policy (First Read - Governance)
- Policy 404 - Background Checks (First Read - Governance)
- Policy 202.1 - Board of Directors Expectations of Members (First Read - Governance)
- Policy 413 - Harassment and Violence (Second Read - Governance)
- Policy 410 - Family and Medical Leave (Second Read - Governance)

X) New Business

- A. Board Meeting Timeline & Procedures
- B. Committee Workplans
 - 1. MVS Board Committee Goal Tracker
- C. Designation of Identified Official with Authority for Education Identity and Access Management

XI) Executive Director Report

- A. Designation of Identified Official with Authority for Education Identity and Access Management

XII) Authorizer Comments

XIII) Next Meetings

October 22, 2026
November 19, 2026

XIV) Adjournment

Attachments / Notes

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

Approved / Signed: _____ **Date:** _____