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

Minutes

Board Members: Designation: Attendance

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: Ellie Holte, MOChA

Community Members Present: Jody Dick, Richey, Leah Mahoney

I. Virtual Meeting Started at: 6:01pm

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: Michael / Gerry

Yay: all
Nay: none
absent: none

IV. Public Comment: none tonight

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: Move to approve the consent agenda.

Heather / Colleen

Yay: all
Nay: none
absent: none

VI. Committee Reports

A. Finance Committee:

1. July Finance Report: Jenny Abbs presented the June financial report due to it being the end of the fiscal year. The deficit is less than we expected, which is good news. We will be in SOD again and will be working with MDE on this plan. We will have more news in January. Audit will be in mid-September, more to come. this is the end of year fiscal year report - June financial report. So far in July we received more revenue than expected, but this is not surprising as we have relatively few expenses in July. Lease aid for 2027 is not yet approved. Jenny will keep us updated. Lease aid clawback will end in September.

Motion/Second: Motion to approve the July financial report.

Michael / Gerry

Yay: all
Nay: none
absent: none

2. Treasurer's Report: Michael Adrian, treasurer. Update on big picture finances. We continue to operate in SOD. Focus on enrollment, fundraising. We need to be careful with spending this year to maintain fiscal responsibility. We are watching the budget VERY closely and the working budget may need to be adjusted depending on enrollment. More to come next month.

3. Committee Charter

Motion/Second: Motion to approve the committee charter as presented by Michael.

Gerry / Anessa
Discussion: Discussion around subcommittees and review of processes

determined at previous meetings. For the board level committees: governance, finance, academic: these are not decision-making committees. Acceptable to have closed meetings. If people want to attend they are welcome, just need to be in contact with the chair as to not violate open meeting law.

Nay: none

absent: none

B. Governance Committee: Report from Anessa. Reviewed board trainings, dates, so that we are in compliance with charter law. Governance absorbed Community Outreach's policies. Two policies coming under first read. Reviewing election proceedings and working to review bylaws.

C. Academic Committee: Report from Katie, on behalf of Claire. Met on 8/19. Welcomed a new member, Elly Johnson, who is an educator and former elementary school parent with rich experience in curriculum, pedagogy, and standards. Reviewed accomplishments from previous school year using the short, mid, and long-term goals from our committee charge. We are continuing to develop what we call the academic "three-stranded braid": curriculum scope and sequence, alignment to MVS learning values, and supporting curriculum connections across grades, subject areas, and in the community. Committee members Ms. Souza and Ms. D. will liaison with staff during next week's in-service to support the scope and sequence work the staff started last year. This will provide an excellent foundation for us to continue to support finding resources and enrichment opportunities that support our staff's expert teaching. Submitted two policies for first review. At our September meeting, we will review the aggregate MCA test scores from May 2026 and provide a trend report to the board.

D. Wellness Committee: Report from Colleen. Did not meet last month, will resume meetings this month. Submitted a policy for first review.

VII. Non-MVS Board Committee Reports

A. Community Outreach Committee: Report from Lauren. Had a great waterslide night. Working with local businesses and the city for the Monster Dash. Swag shop is doing well. Still looking for new members for those who are interested!

B. Multi-Generational Committee: no report tonight.

C. Marine Community and School Forest Committee: Report from Jaime Souza. Very grateful to the St. Croix Valley Foundation for a 10,000 grant for buckthorn removal. Had a great summer with Friends of the Forest. Meeting as a committee next Monday at 1200. Yurt classroom has been delivered! Start to set construction on Saturday however there's a delay. We are communicating with the State Historic Preservation Office because the school forest land is on the National Register of Historic Places. More to come.

D. PTO: Report from Michael. PTO funded the teachers' staff shirts. Jon Yurk is now part of the 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: brief discussion for informational purposes only. MVS does not endorse any candidate or position.

B. Reschedule October 15, 2026 Board Meeting due to MEA/Fall Break
-One week early; October 8, 2026
-One week later; October 22, 2026

C. Potential Board Work Plan: Report from Gerry. Discussion of big picture board work plan for the next year. Plan for committee chairs to make a work plan for the next 12 months to use for preliminary discussion at next month's meeting.

Motion/Second: Motion for October meeting to October 22.

Colleen / Lauren

Yay: all
Nay: none
absent: none

X. Interim Executive Director Report: Mr. David Conrad. Received report from Michelle Johnson on behalf of Mr. David Conrad.

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

XII. Resignation of Board Chair:

A. Accept resignation of Michelle Johnson from the board.
Many thanks to Michelle for her dedication and commitment!

Motion/Second: Move to accept the resignation of Michelle Johnson.

Michael / Lauren

Yay: all

Nay: none

absent: none

B. Comments from Michelle Johnson. Many thanks to her for her dedication and commitment to Marine Village School.

C. Job Requirements of the Board Chair. Discussion of duties and responsibilities held by the board chair.

D. Discussion - Filing open Board Seat. Discussion of board makeup and what is the optimal number of each seat category: parent, teacher, community. Discussion of the process to fill the open seat.

A recommendation was put forward to consider Jaime Souza, current science and PE teacher, as a candidate to fill the open seat. Discussion of Jaime's ongoing commitment to the school including as the chair of the forest committee, member of academic and wellness committees.

Kien Nguyen, a previous board member, has expressed interest in joining to fill the seat for the remainder of the school year.

Motion to appoint Kien Nguyen to the board as a community member.
Motion/Second: Gerry / Michael
yay: five: Heather, Gerry, Michael, Katie, Katy
nay: three: Anessa, Colleen, Lauren
Absent: none
Discussion: as above.

E. Appointment of New Board Chair - Discussion ***and/or*** appointment
Motion/Second: Gerry / Michael
Motion on the floor to appoint Katy Kalt to the chair of the board.

Yay: all
Nay: none
absent: none

XIII. Authorizer Comments: Ellie Holte from MOChA. Commends the growth of the board. Supportive of decisions not always being unanimous - believes it is a sign of strength of the board. Application for renewal due at the end of the summer.

XIV. Next Meetings

September 17th, 2026
October 22nd, 2026

XV. Adjournment

Motion: To adjourn the August 20th, 2026 MVS School Board meeting.
Motion/Second: Heather / Katie
Yay: all
Nay: none
absent: none

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

Signed: Holt

Date: 8/20/26