

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

Minutes

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
virtual: family		
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault	Teacher	A P
virtual: family		
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
virtual: work		
David Conrad (Ex-Officio)	Interim Executive Director	A P

Authorizer Member Present: Ellie Holte, David Peterson

Community Members Present: Leah Mahoney, Jake Foster, Dawna Gregory, Jeff Beimert

I. Virtual Meeting Started at: 4:16pm

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 Johnson recused herself from voting on the ED position given her multiple roles at the moment.

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: Michael / Katie

Discussion: none

Yay: all present

Nay: none

Absent: none

IV. Public Comment: none today

V. Consider ED Hiring Committee's Proposal

- Committee Representative to present an update and possible candidate:
- Report from Kien Nguyen - chair of the hiring committee. Many thanks to the hiring committee who worked tirelessly committed - weekends, evenings. The committee presents Dr. Bobbi Hume as the recommended candidate for the role of executive director. She has extensive experience in educational leadership, and in charter school leadership.
- Dr. Bobbi Hume is the committee's recommended candidate for the role. Some highlights: 30 plus years of experience in education in Minnesota. Many of these years were in Charter Leadership. Currently based in St. Paul. Has principal licensure.
- Motion/Second: Move to accept the committee's recommendation and move to discussion.

Motion/Second: Heather / Gerry

Discussion: Discussion of the work of the committee, how job posting requirements were determined and evaluated. Discussion of positive comments from Dr. Hume's references. Concerns were shared around elementary experience and experience in financial leadership.

Questions for hiring committee from the broader board. Discussed Dr. Hume's reasons for

Motion to extend a contract to Dr. Bobbi Hume.

Motion/second: Michael / Gerry

Motion carries, 5-3. Voting in favor: Katie, Katy, Michael, Gerry, Heather. Voting opposed: Anessa, Lauren, Colleen. Abstain: Michelle

VI. Consider Alternative Options if Needed

- A. Proposal to extend Mr. David Conrad's Interim ED contract. He has agreed to stay as long as we need him - at this time we will extend it through the month of September. Michael has been given the authority by the board. The terms of this contract include increasing his monthly stipend from 1000/week to 1500/week. This is available in the budget. This does not require a vote.

VI. Other Discussion Items: none

VIII. Authorizer Comments: Review of importance of re-authorization, emergence for SOD, and compliance with the state.

VII. Next Meetings

August 20th, 2026

September 17th, 2026

VIII. Adjournment

Motion: To adjourn the August 10th, 2026 MVS School Board meeting.

Motion/Second: Michael / Katie

Yay: all present

Nay: none

* 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: 8-20-26