

**Board of Directors
Meeting Marine Village School
Thursday, July 16th, 2026
6:00 p.m.**

Google Meet joining info

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

Minutes

Board Members: Designation: Attendance

Michelle Johnson-Chairperson Teacher	A P
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
Colleen Tetreault Teacher	A P

David Conrad (Ex-Officio) Interim Executive Director	A P
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Authorizer Member Present: Ellie Holte, MOChA

Community Members Present: Dan Willenbring, Abby and Josh Foley

I. Virtual Meeting Started at: 6:04pm

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 July 16th, 2026 agenda for the MVS School Board meeting
- will add letter E, an update on the hiring committee.

Motion/Second: Michael / Heather

Yay: all present

Nay: none

absent: none

Motion: To amend the agenda to add a resolution regarding updating signatures for bank accounts.

Motion/Second: Michael / Heather

Yay: all present

Nay: none

absent: none

IV. Public Comment:

V. Consent Agenda

- A. June 18th, 2026 Board Meeting Minutes
- B. June 25th, 2026 Special Board Meeting Minutes
- C. July 1st, 2026 Special Working Board Meeting Minutes
- D. Lease Aid Request & Application for 2026-2027 school year
- E. Nutrition IFB Approved Vendor Contract
- F. Approval of 3rd grade teacher, Jordyn Heide's MN Paid Bonding Leave
 - Legally mandated by the state.

Motion to approve the consent agenda:

Motion/Second: Anessa / Lauren

Yay: all present

Nay: none

absent: none

VI. Committee Reports

A. Finance Committee:

1. June Finance Committee Report. No finance committee report to approve tonight.

2. Treasurer's Report: we did not get an auditing report from CP yet this month due to end of fiscal year and quarter.

B. Governance Committee: two meetings in June - June 4 and 19th. Kien was the chair at that time. Most of the content was concentrated around hiring an interim ED. Governance is not meeting in July. Anessa will be the new governance chair and has a meeting scheduled for August.

C. Academic Committee: Claire Bjork continues to chair this committee. Next meeting in

August.

D. Wellness Committee: Will meet in August.

E. Hiring Committee Report: report from Michael Adrian. Hiring committee has been meeting weekly. Hired an interim ED, as will be discussed below.

VII. Non-MVS Board Committee Reports

A. Multi-Generational Committee: Report from Dan Willenbring. No major changes. Discussion of timeline of city's Comprehensive Plan. At the last EDA meeting the rent was approved based on the communications between the school and the city.

B. Marine Community and School Forest Committee: Anessa has the update for Jaime who is unable to attend tonight. Friends of the Forest had their first summer gathering in June. Enjoyed art projects and tree identification. Next Friends of the Forest is July 31 and will partner with the Community Outreach Committee for a kindy play date. Grants update: did not receive one of the grants we were hoping for. Waiting to hear back from St. Croix Valley Foundation Environmental Fund, Fred C. & Katherine B. Andersen Foundation, Trust for Public Lands.

Yurt update: huge thanks to anonymous donor who covered additional construction costs. Raised approximately 60,000 dollars for the project. The yurt kit has been ordered and will arrive by mid-August. Forest Committee has taken on the responsibility of supporting the solar panels and batteries along with installation costs. Construction will start the week of August 17 and is expected to take about two weeks.

C. Community Outreach: kindy play date collaboration with the forest committee. COC is in full swing of planning the monster dash and working with vendors. The waterslide event is coming up at the end of August. Historically the MVS Swag Shop has been through the PTO but now it will be run through the school. A percentage of the funds generated by the swag shop will be given to the school.

D: PTO: report from Michael. Taking a bit of a summer break and reorganizing leadership.

Google doc: board had approved this for board level committees. COC and PTO are also in need of help - Michelle and Michael had a discussion about this and are hoping to be able to include non-board level committees as well. Discussion of how to include this on the website to help spread awareness.

Motion to give Michael the authority to send the committee interest form out to the community once he has the information he needs.

Motion/Second: Heather / Michael

Yay: all

Nay: none

absent: none

VIII. Policies:

A. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with Individualized Education Programs (IEPs) from School Grounds - (Third Read & Approval - Academic)

B. Policy 601 - Charter School Curriculum and Instruction Goals (Third Read & Approval - Academic)

Motion: To approve all policies as written.

Motion/Second: Michael / Lauren

Yay: all present

Nay: none

Absent: none

IX. Other Discussion Items:

A. Board, School, and Executive Working Plans for FY27 Discussion

General discussion around board goals and priorities for the next year. What is it that we're trying to accomplish as a board this year? What extra work needs to be done, and who will do it? This is an opportunity for improving our clarity within the board and for new members.

David Conrad - has been on site for a just a few days and sees benefits to considering strategic planning.

Plan for everyone to send their thoughts / priorities for board goals over the next year.

Gerry and Katie will work on putting together a presentation for the board and plan to spend time at the next board meeting discussing this.

B. Open Meeting Requirements for Committees: discussion about open meetings at the committee level.

X. Executive Director Report:

Welcome David Conrad, our Interim Executive Director! He has been on site for 4 days - happy to be here. Lots of work to be done. Tomorrow he will be calling 3 candidates to offer them a position at Marine Village School - which is exactly where we should be right now. Many thanks to the hiring committee for all they have done so far. David has a personal connection to Marine, too!

XI. Authorizer Comments:

A. MOChA Annual Evaluation Report: from Ellie Holte. Included in the board packet this month is the annual evaluation from MOChA. A couple low hanging fruits: we don't have a board policy around fund balance. Another one is a yearly parent survey. Discussion around qualitative vs quantitative measures of proficiency and progress for student achievement.

XII. Next Meetings

August 20th, 2026

September 17th, 2026

XIII. Adjournment

Motion: To adjourn the July 16th, 2026 MVS School Board meeting. Motion/Second: Anessa / Heather

Yay: all present

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: Michael Johnson

Date: 8-20-26