

Marine Village School Board Meeting Minutes

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

Virtual meeting link: meet.google.com/ohm-qnyw-xez

Attendance

Board member	Role or designation	Status
Michael Adrian	Parent / Treasurer	P / A
Anessa Beimert - virtual: family	Teacher	P / A
Gerry Glomb	Community	P / A
Lauren Henninger	Teacher	P / A
Heather Logelin	Community / Vice Chair	P / A
Katy Kalt	Parent / Chair	P / A
Colleen Tetreault - virtual: family	Teacher	P / A
Dr. Katie Swanson	Parent / Secretary	P / A
Dr. Bobbi Hume		P / A

Others present: Michelle Johnson, David Conrad

Authorizer members present: Ellie Holte

Guests or community members present: Jaime Souza, Jenny Abs

Dave Conrad, Interim ED

I Call to Order

Meeting called to order by: Katy Kalt

Time: 6:05pm

II Seating and Swearing In of New Member

New member seated and oath administered: Kien Nguyen

Notes: Appointed member Kien Nguyen. Term

III Approval of Agenda

Changes to the agenda: remove policies in the consent agenda and move to the policy section.

Heather / Gerry

Yay: all

Nay: none

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.

Disclosures made: none

V Public Comment

Speaker names and topics: none

VI Consent Agenda

August 20, 2026 Board Meeting Minutes

Items removed from consent agenda: Policy 603, 606.5, 419

Motion	To approve the consent agenda with the following amendment: To amend the minutes to include Jaime Souza as a potential candidate for the board seat	Outcome	Passed
Moved by	Heather	Seconded by	Michael
Vote	Michael, Anessa, Gerry, Heather, Katy, Colleen, Katie	No	None

Discussion: brought forward by Anessa that the minutes from August 20, 2026 did not include discussion of Jaime Souza as a potential board candidate. This will be updated.

VII Committee Reports

A Finance Committee:

Reviewed August financials. Assembled a fundraising team who has met twice. In the finance committee Michael shared a corporate partnership prospectus. Finance committee was excited about it and also excited for the staff feedback. At this point we learned that staff had previously conceived of this in years past. At that time the board chose not to move in this direction. The current board treasurer wanted to acknowledge their initiative and intuition to conceive it previously, apologize that we were not able to act upon it at that time, and encourage their support for acting upon it now.

1 Finance Committee Charter

Notes: Previously approved. Revisiting it with a few updates.

2 August 2026 Financial Report and Supplemental Information

Notes: Presented by Jenny Abbs. Not reporting out ADM yet. There is an updated financial plan-not a budget- being presented. Current plan is showing a surplus of 160,000. The surplus is already slotted to help fill holes from previous years.

Revenues greater than what we expected from August. Expenditures artificially low for August, this is unsurprising given the ebb and flow of the school year. Cash on hand is 136,000. 37,000 is in a separate savings account for the yurt project.

Audit is taking place this week. It will be a few weeks before we get final numbers. Received our lease aid approval last week, will see payments coming in soon. September is the last month of the clawback.

Reviewed prior year actuals, approved budget, and current financial plan for the month. Current financial plan includes 125 students.

3 September 2026 Treasurer's Report

Notes: We have an approved budget and are not changing this. We have been using a financial plan (describe above) to ensure we have cash flow viability. Although we have an expected surplus, this money needs to be spent paying off our debts, urgently. We have been fortunate to receive a number of donations from the community. Not unusual for a charter

school in its first several years. We are still relying heavily on major gifts. We are currently operating on an ADM of 125 students but have 122.

Motion	To approve the presented financial plan, which does not replace the budget.	Outcome	Passed
Moved by	Gerry	Seconded by	Katie
Vote	Michael, Anessa, Gerry, Heather, Katy, Colleen, Katie, ---	No	None

Discussion: Discussion of approval of the financial plan. To be very clear this does not supersede the approved budget - it augments it and makes it more granular.

4 Board Resolution 2026 3 on Account Access

Notes: Type here

Motion	To adopt Board Resolution 2026 3 on Account Access	Outcome	Passed
Moved by	Kien	Seconded by	Gerry
Vote	Michael, Anessa, Gerry, Heather, Katy, Colleen, Katie, Kien	No	None

Discussion: to add Dr. Hume as the owner of these accounts, and adds the board chair and treasurer as authorized signers. Changes Gerry to read-only, removes Michelle Johnson and David Conrad. It also removes Mike Lammi. Checking, savings (for restricted gifts), line of credit

B Governance: Presented by Anessa. Meeting is next week. Committee charge present in packet. Several policies for review tonight.

1 Committee Charter

Notes: Updated - will bring next month with all committee charters for review.

2 Committee Members

Notes: Discussion of what constitutes a conflict of interest when it comes to committee members.

C Academic

Notes: Report from Jaime Souza. Ranger Liz kicked off our very first Voyager Day. Also helped off kick off the first science unit called "Our Forest Home". Each grade is participating in this in ways that align with science standards. Dr. Hume will be participating on the Academic Committee. Working on a scope and sequence - hoping to have a visual documentation to provide to parents. In October Claire will provide a brief report on MCA scores.

D Wellness

Notes: Report from Colleen: first wellness meeting next Thursday. All staff completed Harmony SEL training. There is a new behavioral management program as well. A new recycling program is up and running. Kelly Fronk arranged for the MN Sealant program will be here 2/17/26 and offer free and reduced dental care for all students.

VIII Non Board Committee Reports

A Community Outreach

Notes: Notes from Katy on behalf of Lauren who is not present. Monster Dash planning is well underway. The COC is in need of day-of volunteers.

B Multi Generational Committee

Notes: Report from Dawna. The process of planning for the future of the school site for the City of Marine is underway - we will hear updates from the Multigenerational Committee as they become available.

C Marine Community and School Forest

Notes: Presentation from Jaime. Yurt construction is delayed, behind schedule. The great news is that there's an insulated floor that is finished! Working on furnishing on the yurt, and bringing electricity to the yurt. Jaime has been in contact with several solar companies for a solar setup. Received 3 grants - one to help furnish the yurt, another to help transport 4th graders on a trip, and another to help with our natural playscape. Friends of the forest starts on October 1. Also welcomed a few new committee members.

9/27/2026: fall stewardship event from 1-4pm.

D PTO

Notes: Carnival planned for October 4th. Looking to donate baked goods for the cake walk, volunteers for the carnival.

IX Policies:

Discussion around expectations for each reads. Working to adopt a more streamlined process.

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

Policy 603 - Curriculum Development - Second Read - Academic

Policy 606.5 - Library Materials - Second Read - Governance

Policy 419 - Tobacco Free Environment - Second Read - Wellness

X New Business

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

Motion	To authorize our new ED, Dr. Bobbi Hume, as the new Identified Official with Authority for Education Identity and Access Management for our school.	Outcome	Passed
Moved by	Heather	Seconded by	Michael
Vote	Michael, Anessa, Gerry, Heather, Katy, Colleen, Katie, Kien	No	Type names or count; Abstained/ Absent: type here

XI Executive Director Report

Summary: Presented by Dr. Bobbi Hume. One month anniversary. MCA test results - expected in late September. Have been working on school safety. Bus updates: we adjusted some bus routes. We have both our buses functioning! Dr. Hume was able to attend the most recent Marine City Council meeting.

Want to extend thanks to Mr. David Conrad. He is transitioning out of his time at Marine Village School. Many thanks to him for his leadership and support in the transition process. His last day by contract is 9/27, but he will be in the building next Wednesday.

XII Authorizer Comments

Summary: Ellie Holte, from MOChA. Thank you to Dave Conrad. We are awaiting MCA scores and looking forward to the completed renewal application. Commended transition team on a smooth transition, thanks to Mr. Conrad and to Dr. Hume.

XIII Next Meetings

October 22, 2026

November 19, 2026

XIV Adjournment

Motion	Motion to adjourn the meeting.	Outcome	Passed
Moved by	Michael	Seconded by	Kien
Vote	Michael, Anessa, Gerry, Heather, Katy, Colleen, Katie, Kien	No	None

Meeting adjourned at: 7:56pm

Minutes prepared by: Katie Swanson

Minutes approved on:

Katy Kalt, Chair
Kalt 10/22/26