Marine Village School
Board of Directors Meeting Agenda - DRAFT

November 19, 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
Katy Kalt - Chairperson	Parent	A P
Heather Logelin - Vice Chair	Community	A P
Kien Nguyen	Community	A P
Colleen Tetreault	Teacher	A P
Dr. Katie Swanson	Parent	A P
Dr. Bobbi Hume - Ex Officio	Executive Director	A P

Others Present:
Authorizer Members Present:
Guests / Community Members Present:

I) Call to Order *(6:00)*

II) Approval of Agenda *

III) 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.

IV) Public Comment

V) Consent Agenda *

A. Oct 22, 2026 Board Meeting Minutes

VI) Chair Report *(6:05 - 5 mins)*

VII) Executive Director Report *(6:10 - 15 mins)*

A. MSBA Update
B. ED Job Description*
C. ED Evaluation Tool*
D. ED Goals (discussion)

VIII) Committee Reports *(6:25 - 15 Mins)*

A. Finance Committee
   1. Draft Minutes
   2. October 2026 Financial Report
   3. October 2026 Supplemental Information Packet
   4. Policy 714: Minimum Fund Balance *

B. Governance
   1. Draft Minutes

C. Academic
   1. Draft Minutes

D. Wellness
   1. Draft Minutes

IX) Non Board Committee Reports *(6:40 - 5 mins)*

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

X) New Business *(6:45 - 40 mins)*

A. Non Board Committee Reporting Cadence
B. Board Goals Draft
C. Committee Governance and Implementation Plan
D. Open Meeting Law MOU
E. Executive Team Discussion
   1. Examples
   2. Exec Team Charter

XI) Authorizer Comments *(7:25 - 5 mins)*

XII) Next Meetings

December 17, 2026
January 21, 2027

XIII) Adjournment

Attachments / Notes
* = Action Items. Unmarked items are for report, review or discussion.

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