

Board of Directors
Meeting Marine Village School
Thursday, October 9, 2025
6:00 p.m.

Agenda

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Kien Nguyen - Vice Chairperson	Community	A P
Gerry Glomb - Finance Chairperson	Community	A P
Dr. Katie Swanson - Secretary	Parent	A P
Katy Kalt	Parent	A P
Michael Adrian	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault	Teacher	A P
Dr. Curtis Windham (Ex-Officio)	Executive Director	A P

Authorizer Member Present: David Peterson

Community Members Present: Dawna Gregory. Online: Jaime Souza, Kate McDearmon, Jody Dick

I. Virtual Meeting Started at 1804

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.

A. Noted - None

III. Call To Order: 1806

A. Approval of the agenda

Motion: To approve the October 9, 2025 agenda for the MVS School Board meeting.

Motion/Second: Colleen / Anessa

Yay: all present

Nay: none

IV. Consent Agenda

A. September Full Board Minutes (9/18/25)

B. Statement of Assurances (Folder)

C. Bank Resolution to Remove Kelly Jenetta as an authorized user

Motion: To approve the consent agenda.

Motion: Gerry / Katie

Yay: all present

Nay: none

Notes from Dr. Windham in absentia: bus driver resigned. Last day 10/20/25. Actively recruiting.

Enrollment: potential student

V. Restructuring Plan

A. Tentative Plan - Discussion. Goal is to be communication liaison.

VI. Committee Reports

A. Governance Committee

1. Discussion of full board meeting dates

a) 10 months discussion. Proposing elimination the December and July meetings from the schedule. We have lots of work to do. Will plan to meet 12 times this year, can discuss again next year.

b) March meeting: falls over spring break, March 19th. Will plan to move to March 12, 2026.

B. Finance Committee

1. Treasurers Report

- a) Still relying on community support - promising but still far from guaranteed. Selected to win the Alice O'Brien family foundation grant for 50,000.
- b) City council is meeting tonight - will be discussing city's EDA and modification to our lease.

2. Finance Report

Motion: To approve the August 2025 Financials as presented.

Motion/Second: Gerry / Michael

Yay: all present

Nay: none

- C. Academic Committee: meeting schedule is public and posted on the website. Initiated a review of priority policies. Plan to finalize MCA test score review for November meeting - Dr. Bjork will share report at November meeting.
- D. Facilities Committee: Officers, Dr. Windham, and Carla Hinz all agree to dissolve the facilities committee. What needs to happen on a daily basis will now be primarily operational and will go to Carla.
- E. Community Outreach Committee:
 - 1. Monster Dash: 55 runners registered. 10 are non-MVS families. 2 weeks out from that event.
 - 2. Working on planning Nov fundraiser - in collaboration with PTO. Kelly Beaudry is taking the lead on this. Looking to support classroom / teacher needs.
 - 3. Discussion of grants with smaller payouts for very specific needs.
 - a) Teacher needs: science, theater, ice rink, helmets
 - 4. Also did some policy review.
- F. Multigenerational Committee: Dan is not here because he's at the City Council meeting tonight. Dawna is the MVS liaison for the intergenerational committee. MVS will share a table with the folk school. Both will put together posters that talk about the history. Need to address individual points and also how we work together. Open house is October 25 from 1-3pm.
- G. Wellness Committee. SEL implementation is going well. Working with Healthpartners on nutrition education.

VII. VII. Non-MVS Board Committee Reports

- A. Marine Community and School Forest Committee: next time would like to report on how stewardship day goes. Applied to several large grants, including a DNR.

- B. PTO: community carnival raised about 8,000. Use the PTO resource request form. Please use it. Funds earmarked for Forest Committee and Community Outreach committee.

VIII. Policies

First read. Between now and next meeting everyone needs to read and review all of them. All committee chairs need to meet with their committees need to discuss.

- A. Policy 521 - Student Disability Non-Discrimination (Academic - First Read)
- B. Policy 601 - Charter School Curriculum and Instructional Goals (Academic - First Read)
- C. Policy 614 - Charter School Testing Plan and Procedure (Academic - First Read)
- D. Policy 621 - Literacy and Read Act (Academic - First Read)- Academic
- E. Policy 624 - Online Instruction (Academic - First Read): Unclear if we actually need this one. David Peterson is going to help us with this.
- F. Policy 806 - Crisis Management (Governance - First Read)
- G. Policy 506 - Student Discipline - (Governance - First Read)
- H. Policy 624 - Online Instruction - (Academic - First Read)
- I. Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources - (Community Outreach - First Read)
- J. Policy 501 - Weapons (Facilities - First Read)
- K. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Wellness - First Read)
- L. Policy 102 - Equal Education Opportunity (Governance - First Read)
- M. Policy 401 - Equal Employment Opportunity (Governance - First Read)
- N. Policy 514 - Bullying Prohibition (Governance - First Read)
- O. Policy 604 - Instructional Curriculum (Governance - First Read)
- P. Policy 609 - Religious Accommodations (Facilities - First Read)
- Q. Policy 202 - Charter School board Officers (Governance - First Read)
- R. Policy 210.1 - Charter School Board Conflict of Interest (Governance - First Read)
- S. Policy 701 - Establishment and Adoption of Charter School Budget (Finance - First Read)
- T. Policy 503 - Student Attendance - (Governance - First Read)

IX. Other Discussion Items

- A. School Board Member Training and Training Expenses Procedure
 - 1. updated handbook. Training will be tracked by secretary. Teachers will not be required to use PTO. Anessa, Lauren, Gerry have completed their training.

- X. Authorizer Comments: Dave Peterson, MOChA. Two staff members- Ellie Holte is the primary liaison to Marine Village School. She will also be attending the meetings of the finance committee. By statute the authorizer has to guarantee the autonomy of the school.

- A. Notice of deficiency.

1. Financial: need to have a third party financial vendor. This has been addressed.
2. Need to have a finance committee that meets monthly. The authorizer will need to be present at these meetings. This has been addressed.
3. Contributions: authorizer needs to report to MDE that the school is compliant with donations and record keeping of donors, even when donors wish to remain anonymous.
4. Lease payments: Lease aid is mandated to be spent on lease and not operations.
5. Board member terms of office. Working to rebalance that.

XI. Next Meetings

- A. November 20, 2025
- B. December 18, 2025

XII. Adjournment

Motion: To adjourn the October 9, 2025 MVS School Board meeting.

Motion/Second: Colleen / Lauren

Yay: all present

Nay: none

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

Signed:

Michelle Johnson

Date:

11-20-25