

Board of Directors
Meeting Marine Village School
Thursday, January 15, 2026
6:00 p.m.

Google Meet joining info
Video call link: <https://meet.google.com/ukt-nesc-dbz>
Or dial: (US) +1 561-614-1028 PIN: 440 550 992#

Minutes

<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: Ellie from MoChA

Community Members Present:

Dan Willenbring

Jody Dick

April Sell

Barkley's - virtual, future parents looking to enroll

Dawna Gregory

- I. Virtual Meeting Started at: 6:06pm
- II. Katie Swanson virtual - family illness
- III. Katy Kalt virtual - family illness
- IV. Anessa Beimert - virtual - car trouble
- V. Colleen Tetreault - virtual - family

VI. 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

VII. Call To Order:

A. Approval of the agenda

Motion: To approve the January 19, 2025 agenda for the MVS School Board meeting.

Motion/Second: Colleen / Michael

Yay: all

Nay: none

VIII. Public Comment: none

IX. Consent Agenda

A. November (No December Meeting - Weather) Board Minutes (10/9/25)

B. E-Rate Agreement

C. Bank Loan and Disbursement Information

Motion to approve: Kien / Gerry

Yay: all

Nay: none

X. Executive Director Report*

A. Continuing professional development and working toward principal licensure. Also looking forward to strategic planning.

B. Enrollment: sitting at 100. ADM is built at 101. Expected 119 for next fall. 25 kindergarteners and a second grader.

C. Staffing: still looking for a part-time janitor. Interview pending. Special education. Lexi York will be filling in for subbing gaps. Still looking for a bus driver.

XI. Committee Reports

- A. Governance Committee: No new report. Has been focusing a lot of effort on updating policies.
- B. Finance Committee:
1. Treasurers Report: budget is tight but we are making good progress. A few vulnerabilities in the budget but it's being reviewed frequently. We are cautiously optimistic! We've raised a little over 230,000. Many, many thanks to the giving of this generous community. We've received our audit - no surprises. SOD: currently at -12.3%. At some point we need to improve this to -2.5%. We are moving toward this goal. EDA: will schedule an EDA meeting in February. We are currently ahead on payments to the city. We want to be responsible stewards of our finances and lease aid.
 2. Finance Report
Motion: To approve the November 2025 Financials as presented.
Motion/Second: Gerry / Michael
Yay: all
Nay: none
 3. Audit
- C. Academic Committee: Dr. Windham. 3 big topics:
1. Academic plan and alignment across grades: need to match state standards, but we also have a unique opportunity as a charter to be more mission-aligned. The students who have been through our program the entire time have test scores above state standards.
 2. Policies review
 3. state governing board (PELSBE). Helping teachers get trainings they need to maintain licensure.
- D. Community Outreach Committee: Lauren Henninger. 12 days of giving social media push. Hosting a sweetheart dance on 1/31/25 - opening up to the wider community, in need of volunteers. Reached out to Stillwater National Honor Society for help at the dance.
- E. Multigenerational Committee: community member Dan Willenbring. Also an update on the EDA and city council. Open house this fall. Site plan meetings are scheduled, also working to update the comprehensive plan. EDA: Yurt approval process: need more information to share with building inspector, fire Marshall. Will also need a site plan via the planning commission of Marine. The yurt is a donation to the school. Dr. Windham

will contact the insurance company to understand current policy and how the yurt will be covered. Working on a possible grant for the ice rink with Katy Kalt. City is planning to do road construction on chestnut and 5th. As part of this plan - planning for the dirt road that goes through the forest will be abandoned. Lease: clarified garbage collection.

F. Wellness Committee: Working on social emotional instruction and nutrition / wellness.

XII. Non-MVS Board Committee Reports

A. Marine Community and School Forest Committee: no report tonight

B. PTO: financials for the year remain strong. Purchased ice skates for the kids to use at the ice rink. No winter social events. Will be supporting the read-a-thon. The theme will be the same as last year! Journey Down the River and Read!

C. Open house on 1/22/2026 - open to potential new students and families!

XIII. Policies:

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

Motion: To approve all policies as written.

Motion/Second: Lauren / Kien

Yay: all

Nay: none

XIV. Other Discussion Items

- A. Working Meeting Update: Monday Jan 12 had a 2 hour discussion and working meeting. Worked on restructuring of the community outreach committee. Looking for someone with experience in marketing to help us out - potentially as a board member but we would welcome support in any form! Also worked on Compensation Plan. This will be reviewed by the finance committee then, pending their recommendation, will be put forth for approval by the board.
- B. Strategic Planning Committee Formation: in the next 6-9 months need to get a strategic plan in place. Looking for a team of
- C. Approval from Board to pursue accepting 6th graders for FY27. We already have space and a teacher to pursue this. Discussion of implications down the road. Decisions on 7th and 8th grades would need to be made over the next 6-9 months through the strategic planning process.
 - 1. Motion: To authorize Dr. Windham to pursue accepting 6th graders for school year 2026-2027.
 - 2. Motion/second: Gerry / Kien
 - 3. Yay: all
 - 4. Nay: yes
- D. Approval of a response from the school regarding ICE protests and walkout events. A statement has been drafted - looking for board approval to send to the parent community.

XV. Authorizer Comments: Ellie Holte from MoChA. Congratulated the board on its growth over the last months, particularly around finance but across many domains, along with the ongoing commitment to providing students with a high-quality education.

XVI. Next Meetings

- A. February 19, 2026
- B. March 19, 2026

XVII. Adjournment

Motion: To adjourn the January 15, 2025 MVS School Board meeting.
Motion/Second: Michelle / Gerry
Yay:
Nay:

Signed:

Michelle Johnson

Date:

2-19-26

