

**Board of Directors**  
**Meeting Marine Village School**  
**Thursday, March 12, 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#

## Agenda

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Dr. 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- virtual	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault- virtual	Teacher	A P
Dr. Curtis Windham (Ex-Officio)	Executive Director	A P

Authorizer Member Present:

Community Members Present:

I. Virtual Meeting Started at: XXX

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-

III. Call To Order:

A. Approval of the agenda

Motion: To approve the March 15 2026 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

IV. Public Comment:

V. Consent Agenda

A. February Board Meeting Minutes

B. iLeontech LLC Contract for 2026

C. Approval for Dr. Windham to move forward with Creative Planning after the RFP  
Deadline has passed (March 13th @ 3:00)

D. Approval to move forward with Kraus-Anderson as our new insurance broker.

E. Approval of staffing changes

1. Beth Collins - Custodian
2. Jennifer Holsten - Bus Driver

Motion to approve the consent agenda:

Motion/Second:

Yay:

Nay:

VI. Executive Director Report \*

VII. Committee Reports

A. Governance Committee:

B. Finance Committee:

1. Treasurer's Report:

2. MDE Discussion regarding possible holdback:

3. February Financials (Have not arrived due to the early board meeting)

C. Academic Committee: (No meeting in February)

D. Community Outreach Committee:

E. Multigenerational Committee:

F. Wellness Committee:

VIII. Non-MVS Board Committee Reports

A. Marine Community and School Forest Committee:

B. PTO:

IX. Policies:

A. Policy 214 - Out of State Travel of School Board Members (Second Read - Finance)

B. Policy 402 - Disability Nondiscrimination (Second Read - Governance)

C. Policy 406 - Public/Private Personnel Data (Second Read - Governance)

D. Policy 417 - Chemical Use / Abuse (Second Read - Wellness)

E. Policy 427 - Workload Limits for Certain Special Education (Second Read - Academic)

F. Policy 520 - Student Surveys (Second Read - Academic)

G. Policy 524.5 - Personal Electronic Communication Devices (Second Read - Academic)

H. Policy 607 - Organization of Grade Levels (Second Read - Academic)

I. Policy 907 - Rewards (Second Read - Community Outreach)

X. Other Discussion Items:

A. Strategic Plan Committee Report.

XI. Authorizer Comments:

XII. Next Meetings

A. April 16, 2026

B. May 21, 2026

XIII. Adjournment

Motion: To adjourn the March 12, 2026 MVS School Board meeting.

Motion/Second:

Yay:  
Nay:

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

Signed: \_\_\_\_\_

Date: \_\_\_\_\_