

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#

Minutes

<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	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: Ellie Holte

Community Members Present: Jody Dick, Emily Seeb, Dawna Gregory

I. Virtual Meeting Started at: 6:02pm

II. Conflict Of Interest: none

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: Michael / Colleen

Yay: all present

Nay: none

absent: Katy Kalt

IV. Public Comment: none

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). Switching from CLA to Creative Planning due to staffing changes at CLA. Dr. Windham has worked with CP in the past and has had positive working relationships.

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: Michael / Kien

Yay: all

Nay: none

VI. Executive Director Report

-All professional development with Bethel completed.

-Continue to work with our attorney regarding the clawback from MDE. -Possibility that we may need to increase our special education team. Looking to add a special education paraprofessional for the remainder of the year. -Strategic plan update: finalizing some of the questions. Goal is April 1 have all

the questions formatted and ready to start the process of surveying, individual meetings, town hall meetings. Synthesize during the summer, bring back to the board in September.

-enrollment for next year: 121 based on today

-upcoming events: next week is spring break!

-school climate: staff and student surveys. By April meeting can share information from these reports.

-looking to approve the budget in May. Bring a preliminary budget in April.

VII. Committee Reports

A. Governance Committee: report from Kien. Met 2/26. Gave Dr. Windham his board evaluation. Bulk of the meeting around the topic of the board election coming up this spring. Goal is more engagement. We will get the message out to the city. We will also adjust the hours, from 8am Tuesday the 19th, to 8pm on Wednesday the 20th. Intentionally timed this to coincide with the on-site Forest event, ideally set up a laptop so people can vote at this event. We will use simply voting again and utilize reminder services. We have three open seats - we had previously discussed this as 2 parents and 1 community member, but we're moving toward a more flexible approach of parent/community members - so long as there is not a majority of any one category: teachers, parents, or community members. Deadline to submit application for a board seat is April 13.

B. Finance Committee:

1. Treasurer's Report: report from Gerry. Our main issue today is the letter from MDE around the clawback of funds around our use of lease aid. Our position is that we've taken all the money the state has given up and we committed to spending it on behalf of the lease aid. The state wants to take back \$132,000. We're proposing \$50,000 and waiting on their determination. There is an appeal mechanism, which we will use if needed. Overall financial situation is good, considering money to get through the year and enrollment hitting targets. We have raised about \$248,000 of our goal of \$250,000 this year. We are incredibly grateful to the community for this. Expecting approval of our SOD (statutory operating debt) recovery plan and are awaiting MDE's report.

2. MDE Discussion regarding possible holdback: see above. We received a letter from the MDE requesting \$132,000 due to how MVS spent lease aid in the first years of the school. Some portion of the lease aid was spent on operations due to lack of overall funding as the school grew. Gerry and our attorney have sent a letter to MDE outlining where every dollar went and accounting for how the money was spent. We are cautiously optimistic.

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

C. Academic Committee: (No meeting in February).

- D. Community Outreach Committee: report by Lauren. Recapped the sweetheart dance. Planning for summer enrollment pieces / outreach events is underway!
- E. Multigenerational Committee: none
- F. Wellness Committee: report by Colleen. Kelly Fronk is going to be the chair. Colleen is going to be the board representative. Starting meetings will be held regularly the 4th Monday of every month from 6:30-7:30pm. Wrapped up the PowerUp challenge.

VIII. Non-MVS Board Committee Reports

- A. Marine Community and School Forest Committee: no report from forest committee this month. Look forward to lots of information next month.
- B. PTO: report from Michael. Readathon raised about \$5,000. Gertens sale is underway. Committed to providing volunteers for the Wellness in the Woods event this summer. PTO has distributed around \$8,000 to resource requests for staff, always welcoming more staff. Eric met with Lauren and Dr. Windham to work on cross-committee event coordination. Planning to have childcare and food on the Friday before the play. There will be 3 shows, May 8-9.

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). Updates regarding the special ed teacher's workload in a day: first read policy: 60% or less of their day should be doing direct special education services. The idea is that a special education teacher should be dedicating 40% of the time to direct education-adjacent tasks like paperwork, prepping. These numbers are common among other districts. Question around strategic plan and whether increasing enrollment of special education students would be something to consider from a strategic plan perspective. This will go back to the academic committee for further review.
- F. Policy 520 - Student Surveys (Second Read - Academic): regarding student surveys. In the current policy it requires that surveys are anonymous, but having identification can open us to bias. One idea was to identify the surveys by student ID number and that way access to identifying data is limited to a small number of people. This will go back to the academic committee for further review.
- 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. Recent meeting: missional fulfillment is at the very core. Next ring is academic journey, and then some additional pieces like family engagement / community connection. If anyone has questions about strategic plan elements, don't hesitate to reach out to Dr. Windham.

XI. Authorizer Comments: Ellie Holte. Reported at the beginning of the meeting. Reviewed letter from MDE.

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: Michael / Lauren

Yay: all

Nay: none

* Attachment will be placed in file prior to the full board meeting

** Item will be distributed at the full board meeting.

Signed:

Marianne Johnson

Date:

4-27-26

