

**Board of Directors - Special Meeting**  
**Meeting Location: Marine Village School**  
**Wednesday, July 1st, 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>
Anessa Beimert	Teacher	A P
Gerry Glomb	Community	A P
Lauren Henninger	Teacher	A P
Katy Kalt	Parent	A P
Colleen Tetreault	Teacher	A P
Michael Adrian - Treasurer	Parent	A P
Dr. Katie Swanson - Secretary	Parent	A P
Heather Logelin - Vice Chair	Community	A P
Michelle Johnson - Chairperson	Teacher	A P

Authorizer Member Present:

Community Members Present:

I. Virtual Meeting Started at:

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.

III. Call To Order:

IV. Public Comment:

V. Agenda

A. Welcome! Get to know one another, First day of new fiscal year

-Each board member to provide a brief introduction of themselves.

-Connection to MVS

-Current Job

-Previous jobs as you see fit to share

-Hobbies

-Family

B. Updates and discussion on ED/Principal Search

-As of TODAY, who is our designated loWA (Independent Office/Without Affiliation)?

*How Independent (loWA) Charter Schools Work in MN*

- *Governing Board: The school is governed independently by its own board of directors, which typically consists of teachers, parents, and community members.*
- *State Oversight: Instead of reporting to a local school district, an loWA charter school operates under a contract with a state-approved charter school authorizer. Authorizers—which can include universities, non-profits, or certain school districts—provide operational and academic oversight.*
- *Independence: The school has full control over its curriculum, budget, and hiring.*
- *Public Funding: These are public, tuition-free schools that receive state per-pupil funding. They do not charge tuition and must welcome all students.*

Motion:

Motion/Second:

Discussion:

Yay:

Nay:  
absent:

-As of TODAY, who is in charge of day to day decisions?

Motion:

Motion/Second:

Discussion:

Yay:  
Nay:  
absent:

#### C. Board Committees:

-Governance

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

-Finance

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

-Academic

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

-Community Outreach

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

-Wellness

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

-Multi-Generational

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

-Forest (Non-Board Committee)

- Chair:
- Members:
- Regular Meeting Time (if established):
- Top Priorities (if established/known):

D. Establish Norms for Committees (these are simply conversation starters)

- Should plan to meet at least monthly
- Dates, times, location should be established for the entire year and given to Dawna
- Any changes need to be communicated to Dawna and the Board Chair
- Any member of the School Board may attend any committee meeting
- Committee chairs have the authority to choose who is on their committee
- Must be open to the public
- Chairperson or other designated member should plan to give monthly updates at each Board Meeting

E. Update from Treasurer- Where did we end with the \$100k Matching Fund Campaign?

F. Family Communication throughout the summer

- Board Newsletter?

G. Office Staff expectations for summer

- Dawna is out on PTO July 20-24, Close office that week?
- Office hours?
- Work from home?

H. Other Discussion:

VI. Authorizer Comments:

VII. Next Meetings

July 16th, 6:00pm - Next Regular Board Meeting

August 20th, 6:00pm

VIII. Adjournment

Motion: To adjourn the July 1st, 2026 MVS Special School Board meeting.

Motion/Second:

Yay:

Nay:

absent:

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

\*\* Item(s) will be distributed at the full board meeting.

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

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