

**Board of Directors
Meeting Marine Village School
Thursday, April 16, 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 - virtual	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 Holte

Community Members Present: Kate McDearmon, Ellie Holte, Jenny Abbs, Jaime Souza, Dawna Gregory

- I. Virtual Meeting Started at: 6:04pm
- II. Conflict Of Interest: none noted

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:

A. Approval of the agenda

Motion: To approve the April 16 2026 agenda for the MVS School Board meeting.

Motion/Second: Kien / Michael

Yay: all

Nay: none

absent: Katy Kalt

Will need to close the meeting at the end of the meeting.

IV. Public Comment:

V. Consent Agenda

A. March Board Meeting Minutes

B. Policy 533 - School Wellness Policy

C. Speech Partners Contract

D. Navigate Care Counseling Contract

E. Creative Planning - School Services Agreement

Motion to approve the consent agenda:

Motion/Second: Michelle / Michael

Yay: all

Nay: none

absent: Katy Kalt

VI. Executive Director Report

Admin successes and challenges: significant discussion of lease aid issue. This is the topic of our closed meeting. Transition from CLA to Creative Planning - working toward a finalized budget for next year. Transition to new insurance broker is also underway - about 95% transitioned there. Thanks to Dr. Peterson from MOChA.

Strategic Planning: no meeting in April

Academic Instruction: Starting MCAs next week Monday - Thursday. Science test will happen the next week.

Enrollment: 120 for next year. 99 current enrollment.

Kindergarten Roundup: tomorrow!

Finances: main issue is lease aid discussions with MDE

Community Relations: met with multigenerational committee this week, to begin discussion around planning for the school site. More info to come!

VII. Committee Reports

A. Governance Committee: Report from Kien. Meeting was held March 26. Have 3 openings. One application has been submitted. Election is scheduled for May 19. Will run for 1.5 days.

B. Finance Committee:

1. March Finance Report.

ADM is currently at 100 students, budget is set to 101. Expecting approximately 135,000 deficit for this year, primarily due to the claw-back from the state. Jenny Abbs

2. Treasurer's Report

Lease aid issue: MDE is requiring us to pay approximately 132,000 due to concerns around lease aid during the first years of the school. We are working closely on plans around this - this is the topic of our closed meeting after this meeting. Jenny Abbs from Creative Planning is here with us tonight and is working closely on with us on this. Otherwise our budget is looking good - and we are on track to meet it. Thanks to Dr. Windham for instilling the fiscal discipline to get us to this place.

Motion to approve the finance report as presented in the meeting:

Motion/Second: Gerry / Colleen

Yay: all

Nay: none

absent: none

- C. Academic Committee: Report from Anessa. Academic committee is working on expanding our scope and sequence, working on strategic plan, and addressing renewal of licensure for teachers.
- D. Community Outreach Committee: Report from Lauren. Looking at events for the fall - waterslide night, kindergarten play dates, Monster Dash. Working on a collaboration with Christ Lutheran Church and their pizza oven!
- E. Multigenerational Committee: Dr. Windham, presenting a report from Dan Willenbring who is unable to attend. Lots of good discussion around the site use. The road through the school forest will be closed. There are cones present - and they will likely be up through the end of the summer. City will do all the restoration work of bringing in dirt and seed.
- F. Wellness Committee: Report from Colleen. Met on 3/23. Discussed PowerUp challenge, it was during the same time as the Read-A-Thon so next year will make sure it's a separate time. Family Tree came in and did puberty and health education with 4th / 5th graders. In May the MN Sealant Program is coming in. Wellness in the Woods Event is

coming up and would love our support in this. Nutrition: currently up for bid per MDE requirements. This is standard process, it's going well and we have bids in the works.

VIII. Non-MVS Board Committee Reports

- A. Marine Community and School Forest Committee: Arbor Day! 0830 am - we will gather around the flagpole and Mayor Kevin will give an Arbor Day proclamation. Afterward there will be a parade in the school forest. There will be campus cleanup with Marine's very own Tommy and Rob! Many thanks to them for working with this on this. The students will then get to sample the Maple Syrup tapped from the school trees, along with ice cream. Finally they will receive a seedling to bring home and plant from the Marine Forest Advisory Committee. Finally there will be an event from 3:30p - 5:30p to clean up the forest, primary buckthorn removal and bluebird box renovation. The Scandia Lions food truck will be there too. Also getting ready for our summer solstice forest celebration - Rooted Together - June 21. There will be sound meditation, pancake breakfast. There will be our first ever Bio Blitz where we inventory organisms living in the forest. Finally we have the Yurt! Planning commissioners are helping us figure out next steps.
- B. PTO: no formal report. Matilda is just around the corner - 3 shows! There is after school care on Friday. Approved a tent for summer events. In 24 hours we sold enough tickets for one whole show! Just over half the tickets left - about 300.

IX. Policies:

- A. Policy 214 - Out of State Travel of School Board Members (Third Read - Finance)
- B. Policy 402 - Disability Nondiscrimination (Third Read - Governance)
- C. Policy 406 - Public/Private Personnel Data (Third Read - Governance)
- D. Policy 417 - Chemical Use / Abuse (Third Read - Wellness)
- E. Policy 427 - Workload Limits for Certain Special Education (Third Read - Academic).
- F. Policy 520 - Student Surveys (Third Read - Academic):
- G. Policy 524.5 - Personal Electronic Communication Devices (Third Read - Academic)
- H. Policy 607 - Organization of Grade Levels (Third Read - Academic)
- I. Policy 907 - Rewards (Third Read - Community Outreach)

Motion to approve the following policies as presented: A,B,C,D,F,G,H,I. Policy E will go back to committee for 4th read.

Motion/Second: Colleen / Michael

Yay: all

Nay: none

X. Other Discussion Items:

XI. Authorizer Comments: Dave Peterson from MOChA presented a big picture overview of what will need to happen to reauthorize and get our application in by September 1.

XII. Next Meetings

- A. May 21, 2026
- B. June 18, 2026

XIII. Closed meeting:

Motion to close the meeting: Colleen / Michael
Yay: All
Nay: none

XIV. Adjournment

Motion: To adjourn the April 16, 2026 MVS School Board meeting.
Motion/Second: Michael / Anessa
Yay: all
Nay: none

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

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

Signed: Michelle Johnson

Date: 6-2-26