

**Board of Directors - Special Meeting**

**Meeting Location: Marine City Hall**

**Wednesday, June 3rd, 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	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: David Peterson, MOChA

Community Members Present: Dawna Gregory, Carla Hinz, Dr. Kelly Pylkas-Bock, Abby Brown, Kelly Fronk, Charlotte Wilcox, Jody Dick, Nathan Hansen, Molly Sanford, Dawn Pivec, Heather Logelin

I. Virtual Meeting Started at: 6:01pm

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: Michelle Johnson, board chair

IV. Public Comment:

1. Dr. Kelly Pylkas-Bock, Former Parent: former parent of both Marine Village School and Marine Elementary.

V. Agenda

- A. Board discussion of comments and letters received at the Listening Session.

Listening session last weekend - in-person and submitted comments reviewed by board. Fortunate to have members of the community, parents, staff who are invested in this process.

Formation of Hiring Committee to lead efforts to find our next ED/Principal.

1. Kien Nguyen; Board Member, Governance Chair
2. Michael Adrian; Board Member, Governance Committee, Parent
3. Anessa Beimert; Board Member, Teacher
4. Kelly Fronk; Teacher, Parent
5. Heather Logelin, Community Member, incoming Board Member
6. Katy Kalt: Board member, parent

Motion to allow the hiring committee, led by Kien Nguyen, to proceed with posting, communicating with, and conducting interviews for the next ED of MVS:

Motion/Second: Michael / Anessa

Yay: all present

Nay: none

absent: Gerry, Kien

C. Other discussion regarding the posting or interviewing process.  
-Timeline: Dr. Windham's position ends June 30, ideally will have a hire before July 1. Possible considerations include interim executive director.

VI. Authorizer Comments: David Peterson. Reminds us of our history and relationship with the authorizer. The authorizer is accountable to the state. Marine Village School's authorization is up next summer 2027, and the application is due this September.

VII. Next Meetings  
June 18th, 6:00pm - at MVS

VIII. Adjournment: 6:54pm

Motion: To adjourn the June 3rd, 2026 MVS Special School Board meeting.

Motion/Second: Michael / Lauren

Yay: all present

Nay: none

absent: Gerry, Kien

\* 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: 6-18-26