

**Board of Directors
Meeting Marine Village School
Thursday, July 16th, 2026
6:00 p.m.**

Google Meet joining info

NEW Video call link: meet.google.com/ohm-qnyw-xez

Agenda

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Gerry Glomb	Community	A P
Heather Logelin - Vice Chairperson	Community	A P
Dr. Katie Swanson - Secretary	Parent	A P
Katy Kalt	Parent	A P
Michael Adrian -Treasurer	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault	Teacher	A P
David Conrad (Ex-Officio)	Interim Executive Director	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:

A. Approval of the agenda

Motion: To approve the July 16th, 2026 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

absent:

IV. Public Comment:

V. Consent Agenda

A. June 18th, 2026 Board Meeting Minutes

B. June 25th, 2026 Special Board Meeting Minutes

C. July 1st, 2026 Special Working Board Meeting Minutes

D. Lease Aid Request & Application for 2026-2027 school year

E. Nutrition IFB Approved Vendor Contract

F. Approval of 3rd grade teacher, Jordyn Heidi's MN Paid Bonding Leave

Motion to approve the consent agenda:

Motion/Second:

Yay:

Nay:

absent:

VI. Committee Reports

A. Finance Committee:

1. June Finance Report.

Motion/Second:

Yay:

Nay:

absent:

2. Treasurer's Report.

B. Governance Committee:

C. Academic Committee:

D. Wellness Committee:

VII. Non-MVS Board Committee Reports

A. Multi-Generational Committee:

B. Marine Community and School Forest Committee:

C. PTO:

VIII. Policies:

A. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with Individualized Education Programs (IEPs) from School Grounds - (Third Read & Approval - Academic)

B. Policy 601 - Charter School Curriculum and Instruction Goals (Third Read & Approval - Academic)

Motion: To approve all policies as written.

Motion/Second:

Yay:

Nay:

Absent:

IX. Other Discussion Items:

A. Board, School, and Executive Working Plans for FY27 Discussion

B. Open Meeting Requirements for Committees

X. Executive Director Report:

Welcome David Conrad!

XI. Authorizer Comments:

A. MOChA Annual Evaluation Report

XII. Next Meetings

August 20th, 2026

September 17th, 2026

XIII. Adjournment

Motion: To adjourn the July 16th, 2026 MVS 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: _____