Attendees
Heide Miller-Chair
Tracy Quarnstrom-Secretary
Mike Tempel
Mary Derosier (absent)
Jess Hulitt

Draft Agenda for January 22, 2026

ADM numbers
We are adding at least 43 new students for Q3. We are graduating a maximum of 9 students and have dropped about 12 students in Q2. The enrollment team is working hard to continue to reach out and keep students. We are working to convert applications to enrollments. The deadline for enrolling for Q3 is right now January 22nd but may be extended. We hope to add 10 ADMs for Q3.

Budget revisions
A small group of this committee met this week and reduced ADM enrollment on the budget and made other adjustments. This revised budget will be presented to the board at the February school board meeting. And a budget for FY27 to the board in May at the board meeting.

Funding Streams to Investigate
We have $13,284 allocated from the state for MN Cyber Security grant. Mike and Tracy will investigate security software or other places where we can spend these funds in the next month.

Future needs for the next three months:

- We need to continue to be aware of legislation that may affect funding streams for 2627 and beyond.

- MNOHS is engaging in a comprehensive analysis of renewal contracts and needs around curriculum and software. We are also forming a curriculum committee that may have some budgetary needs. We would like to ask the board for 50K to allocate to this purpose as we begin our investigations.

- All areas of the budget will be analyzed for efficiency as we move into spring.

Other Questions

Quarterly finance report is available for review