

School District 4150: Minnesota Online High School

2314 University Ave W Suite 10 Saint Paul, MN 55114-1863



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Online Learning Option Law		Mission Statement & Vision	
Authorizer	Accreditation	Charter School Law	Organizational Chart
Acronyms	Bylaws	Strategic Plan	Data Practices Act

Date: 01/27/2026

Purpose: Regular

Type: Open

Minute Location: www.mnohs.org/board-of-directors

Board Meeting Schedule: [SY 2025-2026](#)

Board Members	Role	Present	Voting Type	Term Ends
Tracy Quarnstrom	Ex Officio	☒	Non-voting	N/A
Mary Derosier	Member	☒	Community	June 2026
Sarah Benson	Secretary	☒	Teacher	June 2028
Ashley Jensen	Vice President	☒	Teacher	June 2027
Tanya Hoskin	President	☒	Parent	June 2027
Kelley Velleux	Member	☒	Teacher	June 2027
Heide Miller	Treasurer	☒	Community	June 2027
Kelly Dietrich	Member	☒	Community	June 2027
Martha Airhart	Member	☒	Community	June 2027
Lynne Deitz	Member	☒	Teacher	June 2028
5 out of 8 are needed for quorum	Total Voting Members:	8	<u>Virtual Attendees:</u> Sarah Benson, Tanya Hoskin, Lynne Deitz, Mary Derosier, Tracy Quarnstrom, Kelly Dietrich, Kelley Velleux, Heide Miller,	
	Quorum Status:	MET		



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Guests	Organization	Role	Open Forum?
Melissa Greene	MNOHS	Special Education Coordinator	☐
Anastasia Martin	MNOHS	Academic Director	☐
Katie Tauer	MNOHS	School Counselor	☐

Call to Order:	Time: 6:33
By: Tanya Hoskin	
Mission Statement Read By: Tanya Hoskin	
Acknowledgement of Open Forum Guests By: Tanya Hoskin	
<u>Open Forum Guidelines</u> Read By: N/A	
Conflict of Interest Inquiry: None declared	

Approval of the Agenda:		Time: 6:35	
Motion: Approve the meeting agenda.			
Made By: Kelley Velleux		Seconded By: Ashley Jensen	
Discussion: None			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Approval of the Consent Agenda:		Time: 6:35	
Motion: Approve the consent agenda.			
Made By: Kelley Velleux		Seconded By: Ashley Jensen	
Discussion: None			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Note: Following approval of the Consent Agenda, Martha Airhart became a voting board member.

School Spotlight/Investigations of Systems:	Time: 6:38
By: Tracy Quarnstrom & Kelley Velleux	
Newly formed Student Advisory Council and Family Advisory Council: Looking to add more members to the FAC. Kare 11 Good News Segment: Leadership team met over Winter Break and was featured on news. Supports for Stakeholders with ICE presence: Increased counseling support for students, communications to families, Racial Equity Team did an outreach campaign, planning a new onboarding campaign, Compass may help support students in the future, Tanya and Tracy are working on a 3 part series of communication regarding ICE to families that is mission driven. Canvas Transition Next Steps: Next steps outlined in a table by Kelly Velleux. Kelly Dietrich asked if we anticipate needing to shift our mission and vision statement as a result of shifting LMS and curriculum. Tracy said MNOHS is going to review this and more elements as we make these big changes. Jon File Report: Evaluated student experience, identify barriers to learning, engagement and accessibility. Board & Staff Committees: MNOHS has been busy, many committees have been formed. A monthly cabinet meeting is held for committees where they update each other.	

Note: Mary Derosier joined meeting at 6:45 PM

Executive Director Report & Discussion:	Time: 6:50
By: Tracy Quarnstrom	
Review of Academic and Non-Academic Goals: Looking at revising goals. Pillsbury has an extension to turn in our charter school agreement.	



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School Safety Team Info: Created after concern from School Counselors

Board Training Ongoing:

Time: 6:56

By: Tracy

Board Responsibilities & Expertise:

Website Bios: Get revisions to Sarah Benson

Creative Planning Financial Report & Supplemental Report:

Time: 6:58

Motion: Approve the financial report and supplemental report.

Made By: Heide Miller

Seconded By: Kelly Dietrich

Discussion: Tracy gave an enrollment update that we started the year behind in ADM but the phones are ringing and we have a good fund balance.

Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier

Nay:

Abstain:

Motion Carried?

☒ Yes

☐ No

☐ No Quorum

Financial Committee Meeting Minutes:

Time: 7:00

By: New Cyber Security Grant, Enrollment is behind but we are still healthy with the fund balance, looking at vendor needs, we will need to authorize 50k for curriculum needs next year.

Curriculum Costs:		Time: 7:01	
Motion: Approve setting aside \$50,000 for next years budget to use for curriculum.			
Made By: Heide Miller		Seconded By: Sarah Benson	
Discussion:			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

PSEO Credits Discussion:		Time: 7:02	
Motion: Approve the PSEO Conversion proposal as presented in the documentation provided by Katie Tauer, School Counselor starting school year 2026-2027.			
Made By: Kelley Velleux		Seconded By: Lynne Dietz	
Discussion:			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Committee List for 25/26:			Time: 7:10
Motion: Combine board goals and training committees and form the executive director evaluation committee and implement members into said group.			
Made By: Sarah Benson		Seconded By: Heide Miller	

Discussion: Anastasia explained the survey logistics historically. Tracy suggested a wholistic intake model including all stakeholders.			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

ED Evaluation Needs & Next Step Reminders:	Time: 7:20
By: Tracy Quarnstrom	
Discussion: New ED working group will need to start meeting shortly.	

Authorizer Discussions and PUC Needs:	Time: 7:22
By: Tracy	
Discussion: Pillsbury has not been following through on submitting their paperwork. Tracy is concerned that PUC will not make it through the corrective option process with MAPES and MDE that they are going through. Tracy has met with Novation Education Opportunities and they are interested in having MNOHS join them. NEO has a good relationship with MDE and are reported to be easy to work with. Ashley asked about inviting NEO to the next board meeting so we can ask questions. The board can send questions to Ashley or Tracy to ask them next month. Kelly asked for a high level review of cost and contract requirements. Tracy agreed to get the documentation needed for this.	

Move February Board Meeting:	Time: 7:46
Motion: To move the February 2026 Board Meeting from Feb. 24 – Feb. 26	
Made By: Heide Miller	Seconded By: Ashley
Discussion: Moving Indigo to March Board Mtg.	
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum

Flex Schedule Working Group Update:		Time: 7:49	
Motion: Continue Flex Schedule through Quarter 3 and Quarter 4.			
Made By: Kelly Dietrich		Seconded By: Ashley Jensen	
Discussion: Survey results are mostly positive indicating the pilot was successful.			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Policy Review and Revision – 608 Crisis Management		Time: 7:51	
Motion: Approve the changes on the working version of the 608 Crisis Management policy and bring it back for final draft in the February board meeting.			
Made By: Sarah Benson		Seconded By: Lynne Dietz	
Discussion: Anastasia revised this policy to make it fit the MNOHS school setting.			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Kelly Dietrich, Martha Airhart, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Adjourn:		Time: 7:54	
Motion: To adjourn the meeting.			
Made By: Ashley Jensen		Seconded By: Heide Miller	
Discussion:			
Yea: Sarah Benson, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Lynne Deitz, Heide Miller, Mary Derosier, Kelly Dietrich			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum



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