

School District 4150: Minnesota Online High School

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



SMALL CLASSES
CREATIVE TEACHING
CONNECTED LEARNING

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

Date: August 18, 2026

Purpose: Regular

Type: Open

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

Board Meeting Schedule: [SY2627](#)

Board Members	Role	Present	Voting Type	Term Ends
Tracy Quarnstrom	Ex Officio	☒	Non-voting	N/A
Amber Lamp	Member	☒	Community	June 2029
Sarah Benson	Secretary	☒	Teacher	June 2028
Ben Johnson	Member	☒	Teacher	June 2029
Tanya Hoskin	President	☒	Parent	June 2029
Kelley Velleux	Vice President	☒	Teacher	June 2028
Heide Miller	Treasurer	☒	Community	June 2028
Kelly Dietrich	Member	☒	Community	June 2029
Lynne Deitz	Member	☒	Teacher	June 2029
5 out of 8 are needed for quorum	Total Voting Members:	8	Virtual Attendees: Tanya Hoskin, Ben Johnson, Amber Lamp, Lynne Deitz, Kelley Velleux, Kelly Dietrich	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
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Anastasia Martin	MNOHS	Academic Director	☐
Melissa Greene	MNOHS	SpEd Coordinator	☐
	MNOHS		☐
			☐

Call to Order:	Time: 6:00
By: Tanya Hoskin	
Mission Statement Read By: Tanya Hoskin	
Acknowledgement of Open Forum Guests By: N/A	
<u>Open Forum Guidelines</u> Read By: N/A	
Conflict of Interest Inquiry: None declared.	

Approval of the Agenda and Consent Agenda:	Time: 6:03
Motion: To approve the August 2026 consent agenda	
Made By: Heide Miller	Seconded By: Kelley Velleux
Discussion:	
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum

Board Training Topics	Time: 6:06
By: Tanya Hoskin	
Read ACT Updates: New curriculum needs will be coming as part of Read Act	
Criminal Offense of Grooming of Students (new statute): New statute makes grooming of students a criminal offense. We will likely update policies regarding background information of staff as a result of this new statute.	

Director's Report:		Time: 6:09	
Motion: To accept the items in the August 2026 Executive Director's Report			
Made By: Heide Miller		Seconded By: Kelly Dietrich	
Discussion: A great deal of PD for CANVAS coming up, several staff members attended/presented at the MNODL conference. New info will be coming out on ADSIS and the Read Act. Indigo conference had good information on transition and other items. ADSIS is going to continue to be reimbursed for only direct service minutes, meaning these staff positions will be mostly funded by MNOHS. Full report on ADSIS funding will be given to the board in December. PUC is going to bring our request to discontinue our authorizer relationship to their board. Enrollment applications are being started but not completed – office staff is working on making this process easier for families. Employee handbook will be brought to the board next week. New staff onboarding survey from last year had positive feedback. All board members are invited to the MACS Annual Meeting on September 17 th .			
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

PUC Spring Survey:	Time: 6:20
By: Tracy Quarnstrom	
Discussion: 63 guardians responded, 30 staff members, and 110 students. Feedback was positive. Engaging students in a virtual setting is a good PD topic. Equity framework will be reported later this Fall.	

PUC Contract Goals & Updates:	Time: 6:23
By: Tracy Quarnstrom	
Discussion: Board will look at goals this October. MNOHS App goal was replaced. Next steps to transition to NEO will require us to make new goals. Heide and Tracy met with PUC on August 14 th . PUC outlined the steps to transition to NEO which will likely happen between March 2027 and May 2027. PUC will recommend to their board to release MNOHS from our contract. Authorizer fees are the same across the board.	

October Board Mtg Date Change:	Time: 6:36
Motion: To move the October Board meeting to the 4 th Tuesday of the month (October 27).	
Made By: Sarah Benson	Seconded By: Heide Miller
Discussion: Tracy is at a conference the 3 rd Tuesday so moving the date is required.	
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum

Executive Director Evaluation Committee:	Time: 6:39
Motion: Motion to form an executive director evaluation working group comprised of Kelley Velleux, Kelly Dietrich, and Tanya Hoskin to develop recommendations for the upcoming ED evaluation to be delivered to the board by December 2026.	
Made By: Kelley Velleux	Seconded By: Lynne Dietz
Discussion: Sarah Benson, Ashley Jensen, and Tanya Hoskin started revising the evaluation. We need a new working group to continue making progress toward making the evaluation appropriate to the ED role. A new Executive Director Evaluation committee must be re-established. Kelly Dietrich, Tanya Hoskin and Kelley Velleux.	
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp	

Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

MCA News Story & Permanent School Fund Info:	Time: 6:48
By: Tracy Quarnstrom	
Discussion: News story on MCA testing shows significant drop in participation. Reminder MNOHS cannot encourage nor discourage families from opting out of MCA testing.	

Policy 417 Chemical Use and Abuse Policy Review:	Time: 6:50
By: Tracy Quarnstrom	
Discussion: Red line policy will be brought back to the board next month for review. Other board members are welcome to join the Policy Review Committee.	

Adjourn:	Time: 6:52
Motion: To adjourn the August regular school board meeting.	
Made By: Sarah Benson	Seconded By: Kelly Dietrich
Discussion: None	
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum