

# School District 4150: Minnesota Online High School

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



SMALL CLASSES

CREATIVE TEACHING

CONNECTED LEARNING

|                                            |                               |                                                |                                      |
|--------------------------------------------|-------------------------------|------------------------------------------------|--------------------------------------|
| <a href="#">Online Learning Option Law</a> |                               | <a href="#">Mission Statement &amp; Vision</a> |                                      |
| <a href="#">Authorizer</a>                 | <a href="#">Accreditation</a> | <a href="#">Charter School Law</a>             | <a href="#">Organizational Chart</a> |
| <a href="#">Acronyms</a>                   | <a href="#">Bylaws</a>        | <a href="#">Strategic Plan</a>                 | <a href="#">Data Practices Act</a>   |

**Date:** July 21, 2026

**Purpose:** Regular

**Type:** Open

**Minute Location:** [www.mnohs.org/board-of-directors](http://www.mnohs.org/board-of-directors)

**Board Meeting Schedule:** [SY2627](#)

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

| Guests | Organization | Role | Open Forum? |
|--------|--------------|------|-------------|
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| Melissa Greene   | MNOHS | SpEd Coordinator  | <input type="checkbox"/> |
| Anastasia Martin | MNOHS | Academic Director | <input type="checkbox"/> |
| Cyndi Lemaster   | MNOHS | Admin. Assistant  | <input type="checkbox"/> |

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

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| <b>Approval of the Agenda and Consent Agenda:</b>                                                                          | <b>Time: 6:04</b>                                                                                      |
| <b>Motion:</b> To approve the July 2026 consent agenda with needed revisions as discovered by Tanya Hoskin.                |                                                                                                        |
| <b>Made By:</b> Kelley Velleux                                                                                             | <b>Seconded By:</b> Heide Miller                                                                       |
| <b>Discussion:</b> Tanya sent some corrections to Sarah.                                                                   |                                                                                                        |
| <b>Yea:</b> Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp |                                                                                                        |
| <b>Nay:</b>                                                                                                                |                                                                                                        |
| <b>Abstain:</b>                                                                                                            |                                                                                                        |
| <b>Motion Carried?</b>                                                                                                     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> No Quorum |

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| <b>Board Training Topics</b>                                                                                                                                                                                                                                                                                                                                   | <b>Time: 6:07</b> |
| <b>By:</b> Tanya Hoskin                                                                                                                                                                                                                                                                                                                                        |                   |
| <b>New Member Welcome:</b> Everyone introduced themselves                                                                                                                                                                                                                                                                                                      |                   |
| <b>Oath of Office:</b> Kelley read the narrative of the MSBA School Board Member Oath of Office. Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp and Tracy Quarnstrom recited the acceptance and oath verbiage. Mike Tempel will send out the written Oath of Office for board members to sign. |                   |
| <b>MSBA Proposed Date Discussions:</b> A training plan will be made based on the results of the board self-evaluation.                                                                                                                                                                                                                                         |                   |

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| <b>Director's Report:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                         | <b>Time:</b> 6:27               |                                    |
| <b>Motion:</b> To accept the items in the July 2026 Director's Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                         |                                 |                                    |
| <b>Made By:</b> Sarah Benson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         | <b>Seconded By:</b> Lynne Deitz |                                    |
| <b>Discussion:</b> New website is up and enrollment calls are rolling in. Canvas Coaches have been working hard this summer. Board members need to sign the Lease Aid COI. Review of new 12 month employee PTO pilot, more to come. Still working toward switching to NEO but so far PUC has not entered in a mutual non-renewal agreement with us. Heide and Tracy are going to have a meeting with PUC to move things forward. Grad rate for SY2526 was 58% which is up from 47% last year (only includes students who were enrolled between September 4, 2025 and October 1, 2025. Working on a grad rate calculation for PUC and MNOHS. All staff are working in new LMS and with the Accelerate curriculum. Clarifications regarding synchronous class meetings were addressed. Tracy thanked Melissa Greene and Mike Tempel for their work on HR projects. |                                         |                                 |                                    |
| <b>Yea:</b> Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |                                 |                                    |
| <b>Nay:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                         |                                 |                                    |
| <b>Abstain:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                                 |                                    |
| <b>Motion Carried?</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No     | <input type="checkbox"/> No Quorum |

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| <b>Board Self Evaluation Results:</b>                                                                                       |                                         | <b>Time:</b> 6:47              |                                    |
| <b>Motion:</b> To accept the board self-evaluation results.                                                                 |                                         |                                |                                    |
| <b>Made By:</b> Kelley Velleux                                                                                              |                                         | <b>Seconded By:</b> Amber Lamp |                                    |
| <b>Discussion:</b> Overall positive, finances, compliance, and making student-centered decisions are our biggest strengths. |                                         |                                |                                    |
| <b>Yea:</b> Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp  |                                         |                                |                                    |
| <b>Nay:</b>                                                                                                                 |                                         |                                |                                    |
| <b>Abstain:</b>                                                                                                             |                                         |                                |                                    |
| <b>Motion Carried?</b>                                                                                                      | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No    | <input type="checkbox"/> No Quorum |

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| <b>Charter Source</b>                                                           | <b>Time: 6:56</b> |
| <b>By:</b> Tracy Quarnstrom                                                     |                   |
| <b>Discussion:</b> Charter Source is being considered as a board training tool. |                   |

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| <b>PUC Spring Survey</b>                                                            | <b>Time: 6:59</b> |
| <b>By:</b> Tracy Quarnstrom                                                         |                   |
| <b>Discussion:</b> Brief overview of survey. Board members can look at the details. |                   |

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| <b>Legislative Updates</b>                                                                                                                                                    | <b>Time: 7:02</b> |
| <b>By:</b> Tracy Quarnstrom                                                                                                                                                   |                   |
| <b>Discussion:</b> Funding changes do not make a significant impact on MNOHS. Cyber Security funds can be used to inform and create policy for the Anonymous Threat Response. |                   |

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| June Board Meeting Minutes:                                                                                         |                                         | Time: 7:07                  |                                    |
| Motion: To approve the June minutes to include Tanya Hoskin as a virtual attendee and in the voting items as Yea.   |                                         |                             |                                    |
| Made By: Tanya Hoskin                                                                                               |                                         | Seconded By: Heide Miller   |                                    |
| Discussion:                                                                                                         |                                         |                             |                                    |
| Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp |                                         |                             |                                    |
| Nay:                                                                                                                |                                         |                             |                                    |
| Abstain:                                                                                                            |                                         |                             |                                    |
| Motion Carried?                                                                                                     | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> No Quorum |



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| <b>Adjourn:</b>                                                                                                            |                                         | <b>Time:</b> 7:10                |                                    |
| <b>Motion:</b> To adjourn the July regular school board meeting.                                                           |                                         |                                  |                                    |
| <b>Made By:</b> Sarah Benson                                                                                               |                                         | <b>Seconded By:</b> Heide Miller |                                    |
| <b>Discussion:</b> None                                                                                                    |                                         |                                  |                                    |
| <b>Yea:</b> Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ben Johnson, Tanya Hoskin, Kelly Dietrich, Amber Lamp |                                         |                                  |                                    |
| <b>Nay:</b>                                                                                                                |                                         |                                  |                                    |
| <b>Abstain:</b>                                                                                                            |                                         |                                  |                                    |
| <b>Motion Carried?</b>                                                                                                     | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No      | <input type="checkbox"/> No Quorum |