

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: 4/28/2026

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 2028
Heide Miller	Treasurer	☒	Community	June 2027
Kelly Dietrich	Member	☒	Community	June 2026
Martha Airhart	Member	☒	Community	January 2027
Lynne Deitz	Member	☒	Teacher	June 2028
5 out of 9 are needed for quorum	Total Voting Members:	8	Virtual Attendees: Sarah, Ashley, Tanya, Martha, Kelly D, Lynne	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
Sawsan Natsheh	PUC	Authorizing Manager	☐



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Katie Parker-Riccio	MNOHS	Language Arts Teacher	☐
Melissa Greene	MNOHS	SpEd Coordinator	☐
Laila Alamy	MNOHS	Language Arts Teacher	☐
Anastasia Martin	MNOHS	Academic Director	☐

Call to Order:	Time: 6:30
By: Tanya Hoskin	
Mission Statement Read By: Kelley Velleux	
Acknowledgement of Open Forum Guests By: No Open Forum Speakers	
<u>Open Forum Guidelines</u> Read By: N/A	
Conflict of Interest Inquiry: None	

Approval of the Agenda and Consent Agenda:			Time: 6:34
Motion: Approve the agenda and consent agenda with the March minutes moved to the business items section due to last minute additions to review.			
Made By: Heide Miller		Seconded By: Lynne Deitz	
Discussion: Moved March minutes to the Business Items due to last minute additions			
Yea: Sarah Benson, Ashley Jensen, Tanya Hoskin, Kelley Velleux, Heide Miller, Kelly Dietrich, Martha Airhart, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

School Spotlight/Investigations of Systems:	Time: 6:37
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By: Tracy
Topic: Innovator Award semifinalist! Awards lunch on May 6
Topic: Department Meetings occurring at MNOHS to ensure smooth curriculum and scheduling changeover
Topic: Canvas Transition Next Steps – Board President Hoskin recognized Kelley Velleux to share about next steps. Kelley
Topic: Curriculum Committee – Board President Hoskin recognized Melissa Greene who expressed appreciation for the curriculum committee’s hard work.
Topic: Admin Open Office Hours – Leadership team (Tracy, Anastasia, Melissa G) held open office hours so staff could come ask questions regarding the transition to Canvas and Accelerate.
Topic: Curriculum Budget – we are spending significant funds on curriculum. However, historically, we spent a lot of money on staff to build curriculum.

Executive Director Report & Discussion:	Time: 6:40
By: Tracy	
Topic: Review on academic and non-academic goals	
Topic: PUC updates – continuing to work with PUC and NEO regarding goals to ensure we are compliant with whoever our authorizer is next year. Sawsan	
Topic: Open Office Hours	
Topic: Curriculum Budget – it is a largest sum but we also paid a lot of teachers for curriculum building.	
Topic: MDE Graduation rates went up 5% from last year	

Board Training Ongoing:	Time: 7:04
By: Tracy	
Topic: Legislative items – advocacy needs for equal funding for charter schools	
Topic: Board self evaluation will take place in July.	

Voting Item Name (from agenda)		Time: 7:07	
Motion: Approve the March Board Minutes with Heide’s corrections.			
Made By: Heide Miller		Seconded By: Kelley Velleux	
Discussion: Heide found some clerical errors that did not impact the content. Sarah will fix and submit them to Tracy for May’s consent agenda.			
Yea: Sarah Benson, Ashley Jensen, Tanya Hoskin, Kelley Velleux, Heide Miller, Kelly Dietrich, Martha Airhart, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Creative Planning		Time: 7:12	
Motion: Approve the Creative Financial Planning Report			
Made By: Heide Miller		Seconded By: Kelley Velleux	
Discussion:			
Yea: Sarah Benson, Ashley Jensen, Tanya Hoskin, Kelley Velleux, Heide Miller, Kelly Dietrich, Martha Airhart, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Executive Director PDP for 2627 and Agreement		Time: 7:15
Motion: Approve the Executive Director PDP for 2627 with the revision of changing the date of the Survey to 2027		
Made By: Kelley Velleux		Seconded By: Kelly Dietrich
Discussion: Kelley expressed that the evaluation did not accurately outline goals that fit with the Executive Director Goals. Tracy shared that she does not have a problem with the goal. Tanya asked what survey would inform the staff trust goal statistics.		

Yea: Sarah Benson, Ashley Jensen, Tanya Hoskin, Kelley Velleux, Heide Miller, Kelly Dietrich, Martha Airhart, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Recording of Board Meetings	Time: 7:23
By: Tracy	
Discussion: Tracy talked with attorney, Jim Martin about recording board meetings. Jim recommended we do record it and choose a place to post it. Tracy suggested allowing the board to think it over and Sarah Benson and Kelley Velleux agreed noting doing some research on what other schools' policies are and weighing the pros and cons.	

Marketing Discussions	Time: 7:30
By: Tracy	
Discussion: Our web designer is no longer offering design services and we need to modernize. We have some bids we are considering. Discussed possibly a billboard in the metro where traffic typically slows. With the recent closing of AFSA, MNOHS was invited to participate in a school fair to help those students find a new "home" for the Fall.	

Policy Review and Revision	Time:
Motion: Approve the Academic Honesty Policy with minor revisions as needed	
Made By: Sarah Benson	Seconded By: Ashley Jensen
Discussion: Board President Hoskin acknowledged MNOHS Academic Director, Anastasia Martin to discuss the policy revisions. Anastasia added in much needed AI based specifics into the policy.	
Yea: Sarah Benson, Ashley Jensen, Tanya Hoskin, Kelley Velleux, Heide Miller, Kelly Dietrich, Martha Airhart, Lynne Deitz	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum



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Adjourn:		Time: 7:46 PM	
Motion: Adjourn the April 2026 regular board meeting.			
Made By: Kelley Velleux		Seconded By: Martha Airhart	
Discussion:			
Yea: Sarah Benson, Ashley Jensen, Tanya Hoskin, Kelley Velleux, Heide Miller, Kelly Dietrich, Martha Airhart, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum