

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: 5/26/2026

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:	7	Virtual Attendees: Sarah Benson, Tanya Hoskin, Ashley Jensen, Lynne Deitz, Martha Airhart	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
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Angie Schreader	MNOHS	504 Coordinator	Yes
Peter Glaser	MNOHS	Science Teacher	
Amber Lamp	MNOHS	Science Teacher	
Jess Hulitt	Creative Planning	Controller	
Melissa Greene	MNOHS	SpEd Coordinator	
Katie Parker-Riccio	MNOHS	ADSIS Interventionist	
Anastasia Martin	MNOHS	Academic Director	
Laila Alamy	MNOHS	Language Arts Teacher	

Call to Order:	Time: 6:30
By: Tanya Hoskin	
Mission Statement Read By: Tracy Quarnstrom	
Acknowledgement of Open Forum Guests By: Tanya Hoskin	
<u>Open Forum Guidelines</u> Read By: Kelley Velleux	
Conflict of Interest Inquiry: None declared	
Open Forum: Angie Schreader expressed gratitude for the changes that have been made at MNOHS, teacher support	

Approval of the Agenda and Consent Agenda:	Time: 6:38
Motion: To approve the agenda and consent agenda	
Made By: Heidi M.	Seconded By: Kelley V.
Discussion: Ashley J. inquired about the science teacher job postings, as they don't appear on the MACS career board. However, Tracy has received resumes for the position. She will look into it and see if the job posting expired.	
Yea: Sarah B, Tanya H, Ashley J, Kelley V, Heidi M, Martha A and Lynne D, Kelly D	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum

School Spotlight/Investigations of Systems:	Time: 6:39
By: Tracy Quarnstrom	
Topic: MNOHS won a MACS Innovator Award	
Topic: Virtual open house was held May 20 and an in person open house will be held on June 3	
Topic: The Canvas privacy breach did not impact MNOHS as our data was not in the system yet. We have a new cyber security contract.	
Topic: Tracy is on the MACS ADSIS Taskforce committee. ADSIS funding might be getting cut from 60% to 20% - ADSIS only paying for direct service minutes. Tracy and the committee are pushing back and providing MDE with data. The audit is for technical support, not MNOHS specific. Martha A. asked what additional data will be asked of MNOHS – what may be considered. Tracy shared we will be reporting time and effort data because direct service minutes aren't the only part of the job. Jess shared that we get paid a year behind for ADSIS.	

Executive Director Report & Discussion:	Time: 6:50
By: Tracy Quarnstrom	
Topic: PUC received draft reviews of audit, PUC attended April board meeting and provided us with a board meeting rubric, new leadership at PUC will increase outreach	

Board Training Ongoing:	Time: 6:57
By: Tracy	
Topic: Board self evaluation will happen in July	

SY 2026-2027 Budget		Time: 7:00	
Motion: To approve the proposed budget for SY 2026-2027			
Made By: Sarah B.		Seconded By: Kelley V.	
Discussion: Jess H. from Creative Planning shared that we have a 40% fund balance currently and an expected fund balance of 44% at the end of SY27. Heide M. reviewed the budget and praises the work of the team. Ashley asked if outsourcing HR work to free Mike up to work with Canvas/Accelerate. Tracy shared that an admin assistant will be hired for next year to take some of that work from Mike and Tracy’s plates. Sarah asked about MLL funding and Jess explained there is a 5 year limit on MLL funding per student.			
Yea: Sarah B, Tanya H, Ashley J, Kelley V, Heidi M, Martha A and Lynne D, Kelly D			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Creative Planning Financial Report & Supplemental Report			Time: 7:20
Motion: To approve the Creative Planning Financial Report & Supplemental Report			
Made By: Heide M.		Seconded By: Kelley V.	
Discussion: None			
Yea: Sarah B, Tanya H, Ashley J, Kelley V, Heidi M, Martha A and Lynne D, Kelly D			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Recording of Board Meetings		Time: 7:23	
Motion: To not record school board meetings.			
Made By: Kelley V.		Seconded By: Martha A.	
Discussion: Heide expressed concern about recording meetings with the ability for others to alter recordings. She also shared that meeting dates and ability to attend virtually			
Yea: Sarah B, Tanya H, Ashley J, Kelley V, Heidi M, Martha A and Lynne D, Kelly D			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

MCA Testing:	Time: 7:27
By: Tracy Quarnstrom	
Discussion: Held 14 testing sessions, rewrote communications about MCA's to encourage it, hoping to tie the MCA testing into something else like a pizza party. Kelley V. suggested we add this to our board retreat agenda. Hoping to double participants next year.	

Marketing Discussions:	Time: 7:31
Discussion: Building a new website as former host is closing up shop. Still considering billboards but focusing on website for now. Mock ups will be ready soon.	

Canvassing of Board Election Ballots:		Time: 7:35	
Motion: To accept the ballot and board election votes.			
Made By: Kelley V.		Seconded By: Sarah B.	
Discussion: Lynne D., Ben Johnson, Kelly Dietrich, Tanya Hoskin, Amber Lamp, Catherine Velth-Bruno are elected for a 3 year terms beginning July 1, 2026. Kylie Stanfield, Becky Wilfarht and Martha Airhart will not be seated on the board.			
Yea: Sarah B, Tanya H, Ashley J, Kelley V, Heidi M, Martha A and Lynne D, Kelly D			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

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Board Structure SY 2026-2027:	Time: 7:39
By: Tracy Quarnstrom	
Discussion: Determine meeting times, officers, quarterly study groups/focus groups at June meeting (please check calendars and be ready to determine). In person sign up in the future and Board training and retreat in July and August (MSBA). A form will be sent out to seek input.	

Graduation Invitation:	Time: 7:41
By: Tracy Quarnstrom	
Discussion: Board members are invited and encouraged to attend the virtual graduation ceremony on Friday, June 12 at 7:00 PM.	



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Legislative Items:	Time: 7:43
By: Tracy Quarnstrom	
Discussion: Nothing passed and many schools lost funds, MNOHS not being one of them. Kelley V. encouraged mobilizing early to lobby.	

Adjourn:		Time: 7:47	
Motion: To adjourn the May 2026 regular board meeting			
Made By: Kelley V.		Seconded By: Heide M.	
Discussion:			
Yea:			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum