

School District 4150: Minnesota Online High School

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



SMALL CLASSES
CREATIVE TEACHING
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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: June 23, 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	June 2026
Lynne Deitz	Member	☒	Teacher	June 2026
5 out of 9 are needed for quorum	Total Voting Members:	7	Virtual Attendees: Martha Airhart, Mary Derosier, Ashley Jensen, Kelly Dietrich, Lynne Deitz, Tanya Hoskin	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
Melissa Greene	MNOHS	SpEd Coordinator	☐

Heather Dehn-Brastad	MNOHS	Math Interventionist	☐
Laila Alamy	MNOHS	Language Arts Teacher	☐
Katie Parker-Riccio	MNOHS	Reading Interventionist	☐
Ben Johnson	MNOHS	Social Studies Teacher	☐
Amber Lamp	Unknown	Unknown	☐
Anastasia Martin	MNOHS	Academic Director	☐

Call to Order:	Time: 6:31
By: Tanya Hoskin	
Mission Statement Read By: Tracy Quarnstrom	
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: 6:33
Motion: To approve the June 2026 board meeting agenda	
Made By: Kelley Velleux	Seconded By: Heide Miller
Discussion: None	
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ashley Jensen, Mary Derosier, Kelly Dietrich, Tanya Hoskin	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum

School Spotlight/Investigations of Systems:	Time: 6:34
By: Tracy Quarnstrom	
Topic: The graduation events went great. Tracy shared photos. Grad video sent out to families today.	
Topic: Viewed Journalism students special project	
Topic: 87 students graduated June 2026	

Executive Director Report & Discussion:	Time: 6:37
By: Tracy Quarnstrom	
Topic: ADSIS Taskforce with MACS and MNOHS Program Overview. Still waiting on technical assistance to move forward. Tanya Hoskin (Board President) recognized Katie Parker-Riccio and Heather Dehn-Brastad as ADSIS interventionists. Katie also works with ensuring the Read Act is implemented. Heather shared about how students are identified for ADSIS interventions and the 1:1 supports that were implemented. This year small group supports will be included. Katie shared that ADSIS supports overall academic success because after building a relationship with the ADSIS instructor, they begin to engage in other courses and teachers as well. When students engage weekly with the instructor, their math and reading scores and abilities improve. Student confidence grows as well. Tracy shared that the Student Service Hours Spreadsheet is important for funding – so it’s important MNOHS documents this accurately. In February 2027, we will reapply for funds. Time and Effort sheet will be required and directions will be more clear. Tracy is expressing concerns about lack of compensation for indirect hours interventionists need to put in to help our students succeed.	
Topic: PUC updates from Equity Framework event. Sarah shared that the workshop was about leadership and trust – with only 45 minutes at the end spent on the Equity Framework. No answers were given on the future of the Equity Framework. PUC MAEPS score is not “official” yet but should be given to us soon.	
Topic: NEO Updates – we are still planning on switching to NEO but have not been formally released from PUC as of today.	

Board Training Ongoing:	Time: 7:00
By: Tracy	
Topic: Board Self Evaluation in July and training calendar reminder. Tracy and Sarah will work on making this a better tool. Exploring what other school boards are doing.	
Topic: Confidentiality board article - highlights the need to keep board discussions confidential under law.	

Financial Reports:		Time: 7:04	
Motion: To approve the Creative Planning Financial Report and Supplemental Report.			
Made By: Heide Miller		Seconded By: Sarah Benson	
Discussion: Heide reviewed in detail and found no discrepancies.			
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ashley Jensen, Mary Derosier, Kelly Dietrich, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Day & Time of Board Meeting:		Time: 7:08	
Motion: To move the board meeting to the 3 rd Tuesday of the month at 6:00 PM.			
Made By: Heide Miller		Seconded By: Kelley Velleux	
Discussion: Board President, Tanya Hoskin, recognized incoming board members Amber Lamp and Ben Johnson to weigh in on their availability for the new day/time.			
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ashley Jensen, Mary Derosier, Kelly Dietrich, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Officer Nominations:		Time: 7:10	
Motion: To nominate Tanya Hoskin to continue as the Board President, Kelley Velleux as Vice President, Heide Miller as Treasurer and Sarah Benson as Secretary.			
Made By: Heide Miller		Seconded By: Sarah Benson	
Discussion: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ashley Jensen, Mary Derosier, Kelly Dietrich, Tanya Hoskin			
Yea:			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Meeting Organization and Training:	Time: 7:14
By: Tracy Quarnstrom	
Discussion: Board agenda organization methods are being explored. A 3 hour MSBA training is coming up, Tracy will send out more information. Any board member can move an item from the consent agenda to the meeting agenda.	

Board Member Acknowledgement:	Time: 7:26
By: Tracy Quarnstrom	
Discussion: Board President Tanya Hoskin recognized Anastasia Martin to help with the presentation. Martha Airhart (5 months), Ashley Jensen (2 years), Mary Derosier (8 years). Anastasia thanked Mary for giving back to MNOHS.	

Adjourn:	Time: 7:31
Motion: To adjourn the school board meeting.	
Made By: Heide Miller	Seconded By: Kelley Velleux
Discussion: None	
Yea: Heide Miller, Kelley Velleux, Sarah Benson, Lynne Deitz, Ashley Jensen, Mary Derosier, Kelly Dietrich, Tanya Hoskin	
Nay:	
Abstain:	



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Motion Carried?	☒ Yes	☐ No	☐ No Quorum
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