

School District 4150: Minnesota Online High School

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



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: 06/24/2025

Purpose: Regular

Type: Open

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

Board Meeting Schedule: [SY 2024-2025](#)

Board Members	Role	Present	Voting Type	Term Ends
Tracy Quarnstrom	Ex Officio	☒	Non-voting	N/A
Christie Allison	Vice President	☒	Teacher	June 2025
Mary Derosier	Treasurer	☐	Community	June 2026
Sarah Benson	Secretary	☒	Teacher	June 2025
Ashley Jensen	Member	☐	Teacher	June 2027
Tanya Hoskin	Member	☒	Parent	June 2026
Bridgida Roessel	Member	☒	Community	June 2026
Kelley Velleux	Incoming Member	☒	Non-voting	N/A
Heide Miller	Incoming Member	☒	Non-voting	N/A
4 out of 6 are needed for quorum	Total Voting Members:	4	Virtual Attendees: Bridgida Roessel, Tanya Hoskin	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
Kit Murley	Hamline University	Tracy's Intern	☐
			☐
			☐

Call to Order	Time: 6:30
By: Christie Allison	

Acknowledgement of Open Forum Guests By: No Open Forum Guests
<u>Open Forum Guidelines</u> Read By: N/A
Conflict of Interest Inquiry: None disclosed

Approval of the Agenda		Time: 6:34	
Motion: Approve the June 2025 board meeting agenda with no additions or deletions.			
Made By: Sarah Benson		Seconded By: Brigida Roessel	
Discussion: N/A			
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Approval of the Consent Agenda		Time: 6:37	
Motion: Approve the Consent Agenda with no additions or deletions.			
Made By: Brigida Roessel		Seconded By: Tanya Hoskin	
Discussion: N/A			
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Swearing in of New Board Members	Time: 6:07
Tanya Hoskin, Heide Miller, Kelley Velleux, Sarah Benson, and Bridgida Roessel held up their right hands and recited the MSBA School Board Member Oath of Office .	

School Spotlight/Investigations of Systems	Time: 7:00
By: Tracy Quarnstrom	
End of Year Staff Celebration and Notes: Shared image showing staff opinions on SY2425 successes	
Graduation Ceremony & Reception: Shared photos of the celebrations. Christie, Sarah, Kelley, and Tracy shared their favorite parts of these events. A common theme was more active participation from students this year compared to last.	

Executive Director Report	Time: 7:20
By: Tracy Quarnstrom	
Legislative Updates: New legislation will negatively impact the budget but it should be minor for SY2526.	
PUC Annual Report Final Version: New legislation will negatively impact the budget but it should be minor for SY2526. MNOHS has reached or made significant progress toward each of goal. Equity Framework will be used for continued growth.	
Executive Director Goals: Tracy consulted with other teacher powered school on the meaning and structure of “teacher powered.” Committee work and welcoming teacher voice in systemic changes were highlights.	
MNOHS Graduation Rates: Academic achievement goal is to continue to increase graduation rates beyond current rate. UDL and new student support structures are expected to make this feasible.	
Creative Planning Update: CP Controller, Travis, has been promoted and MNOHS will have a new controller for SY2526.	

Board Training Ongoing	Time: 7:25
By: Sarah Benson	

MACS Primer on Board Training: The board will follow the MACS Primer. After completing all of the modules, a Board Goals Committee will meet to identify any lingering gaps in training and make a plan to resolve said gaps to best serve MNOHS.

EDIAM		Time: 7:35	
Motion: Approve Tracy Quarnstrom as the IOWA Designee.			
Made By: Sarah Benson		Seconded By: Bridge Roessel	
Discussion: As Board President, Christie Allison will represent the board’s vote by signing the IOWA.			
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Course Naming and Credit Discussions		Time: 7:38
Motion: Change Ramp Up Advisory and Essential Skills course names to MNOHS Advisory and increase the formerly named Ramp Up credit earned per quarter from .125 to .25 credit.		
Made By: Sarah Benson	Seconded By: Bridge Roessel	
Discussion: The name change for both Gen Ed/Co-taught Advisory and SpEd Advisory courses better describe the content and structure of the course on transcripts. Increasing the credit amount for Gen Ed/Co-taught advisory is necessary to compensate students for consistent efforts developing their Personal Learning Plans and transition goals.		

Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☒ No	☐ No Quorum

Board Goals & Action Items	Time: 7:40
By: Tracy Quarnstrom	
Goal 1: Policies, Minutes, and other board notations to be added to the website for stakeholder viewing (Summer 2025)	
Goal 2: Fill all needed board positions by July board meeting.	

Board Officer Position: President	Time: 7:43
Motion: Nomination for Tanya Hoskin to be appointed Board President starting July 2025.	
Made By: Sarah Benson	Seconded By: Bridge Roessel
Discussion: Tanya has proven thoughtful and wise in pursuing a seat on the board – which are essential traits of a leader. A parent of a current MNOHS student as our Board President will provide great insight	
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin	
Nay:	
Abstain:	
Motion Carried?	☒ Yes ☐ No ☐ No Quorum

Board Officer Position: Vice President	Time: 7:48
Motion: Nomination for Ashley Jensen to be appointed Board President starting July 2025.	

Made By: Sarah Benson		Seconded By: Bridge Roessel	
Discussion: Ashley has already done a great job as acting VP and this feels like a natural choice.			
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Officer Position: Secretary		Time: 7:52	
Motion: Nomination for Sarah Benson to be re-appointed as Board Secretary starting July 2025.			
Made By: Christie Allison		Seconded By: Bridge Roessel	
Discussion:			
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Officer Position: Treasurer		Time: 7:57
Motion: Nomination for Heide Miller to be re-appointed as Board Treasurer starting July 2025.		
Made By: Christie Allison	Seconded By: Sarah Benson	
Discussion: Mary Derosier has done a phenomenal job as Treasurer the last three years and deserves a break from all the finance meetings. Heide has a lot of experience in both board roles and financial roles and will need minimal training to take over for Mary.		
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin		

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

Adjourn		Time: 8:00	
Motion: To adjourn the June 2025 Regular Board Meeting.			
Made By: Sarah Benson		Seconded By: Bridge Roessel	
Yea: Sarah Benson, Brigida Roessel, Christie Allison, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum