

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: 07/22/2025

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
Mary Derosier	Member	☒	Community	June 2026
Sarah Benson	Secretary	☒	Teacher	June 2025
Ashley Jensen	Vice President	☒	Teacher	June 2027
Tanya Hoskin	President	☒	Parent	June 2026
Bridgida Roessel	Member	☒	Community	June 2026
Kelley Velleux	Member	☒	Teacher	N/A
Heide Miller	Treasurer	☒	Community	N/A
5 out of 7 are needed for quorum	Total Voting Members:	7	Virtual Attendees: Sarah Benson, Kelley Velleux	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
Lynne Deitz	MNOHS	Special Education Teacher	☐
Anastasia Martin	MNOHS	Academic Dir/Soc Stud Teacher	☐
Kit Murley	Hamline University/MNOHS	Tracy's Intern	☐
Pete Glaser	MNOHS	Science Teacher	☐

Call to Order

Time: 6:31

By: Tanya Hoskin
Mission Statement: Read by Tanya Hoskin
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: 6:32	
Motion: Approve the June 2025 board meeting agenda with no additions or deletions.			
Made By: Sarah Benson		Seconded By: Ashley Jensen	
Discussion: N/A			
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Approval of the Consent Agenda			Time: 6:34
Motion: Approve the Consent Agenda with no additions or deletions.			
Made By: Ashley Jensen		Seconded By: Heide Miller	
Discussion: N/A			
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

School Spotlight/Investigations of Systems	Time: 6:35
By: Tracy Quarnstrom	

New Enrolling Family: Shared her joy at how fast MNOHS staff got back to her when other online schools had not responded.

New Controller: Reminded us that Tracy will meet with our new Controller this month. Travis received a promotion.

Executive Director Report	Time: 6:38
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.	
Teacher Powered Schools: Tracy shared a website that lists teacher powered school factors. Teacher authority is De Facto. Teachers need to volunteer to be on the board to be a part of school wide decisions. Ex Dir continually seeks input from staff. MNOHS is an Arranged Leadership Goodwill model according to the website. Sarah commented that there are opportunities to be involved at MNOHS – teachers need to be intentionally and actively involved to have an elevated opportunity to advocate for changes. Kelley commented that we have more teachers on the board than most teacher led schools.	
Jon Fila: We are contracting with Jon to build a course template for when we switch to Canvas. Tracy will bring highlights next meeting.	
STAR Testing/MCA Testing: We will discuss overall trends in the August meeting. Tanya asked if parents have access to test results. Sarah shared that she is working on that this year so it shows up in the IC portal for students and parents.	

Board Training Ongoing	Time: 6:56
By: Sarah Benson	
Oath of Office Requirement as of July 1: Get to Tracy – must be wet ink. Board Acronym Quiz: Reviewed common acronyms used in education.	

Financial Items	Time: 7:07
Motion: Approve the new Treasurer and President (Heide and Tanya) as signers for financial items at US Bank for MNOHS.	

Made By: Kelley Velleux		Seconded By: Ashley Jensen	
Discussion:			
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

MACS Law Changes/Open Meeting Law		Time: 7:21	
Motion: Approve the formation of the finance committee to ensure compliance with new law changes with the members Tracy appointed.			
Made By: Sarah Benson		Seconded By: Ashley Jensen	
Discussion:			
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Training Committee		Time: 7:28	
Motion: Approve the formation of a Board Training Committee.			
Made By: Sarah Benson		Seconded By: Ashley Jensen	
Discussion: Sarah, Ashley and Kelley volunteer to be on the committee. Sarah will send a calendar invite to the committee to convene before the August board meeting to provide insight on board goals to the entire board.			

Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Board Goals & Action Items	Time: 7:32
By: Tracy Quarnstrom	
Goal 1: Policies, Minutes, and other board notations to be added to the website for stakeholder viewing (Summer 2025). These should be updated by August meeting.	
Goal 2: Fill all needed board positions by August board meeting. Lynne Deitz has completed board trainings and has applied for the board.	

Adjourn		Time: 7:33	
Motion: To adjourn the July 2025 Regular Board Meeting.			
Made By: Ashley Jensen		Seconded By: Heide Miller	
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Mary Derosier			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum