

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: 08/26/2025

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 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
Lynne Deitz	Incoming Board Member	☒	Teacher	
4 out of 7 are needed for quorum	Total Voting Members:	7	<u>Virtual Attendees:</u> Sarah Benson, Tanya Hoskin, Kelley Velleux, Bridge Roesell, Heide Miller	
	Quorum Status:	MET		

Guests	Organization	Role	Open Forum?
Sawsan Natsheh	PUC	Authorizer	☐
Melissa Greene	MNOHS	Special Education Teacher	☐
Pete Glaser	MNOHS	Science Teacher	☒

Call to Order	Time: 6:33
By: Tanya Hoskin	
Mission Statement: Read by Tanya Hoskin	
Acknowledgement of Open Forum Guests By:	
<u>Open Forum Guidelines</u> Read By: N/A	
Conflict of Interest Inquiry: Tanya disclosed that as a MNOHS parent, some of the	

Approval of the Agenda		Time: 6:34	
Motion: Approve the August 2025 board meeting agenda with no additions or deletions.			
Made By: Bridge		Seconded By: Kelley	
Discussion: N/A			
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Bridgida Roesell,			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Approval of the Consent Agenda		Time: 6:36
Motion: Approve the Consent Agenda minus the July Board Meeting minutes. The July Board Meeting minutes will be moved into the Business Voting Items for this meeting (August 2025).		
Made By: Kelley		Seconded By: Bridge
Discussion: N/A		
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Bridgida Roesell, Lynne Deitz		
Nay:		
Abstain:		

Motion Carried?	☒ Yes	☐ No	☐ No Quorum
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Open Forum:	Time: 6:42
Open Forum Guidelines Read By: Tanya Hoskin	
Pete Glaser expressed concern that Lynne Deitz is going to be working more than 240 minutes in an administrative role so she does not qualify as a board member as per state statute. Also expressed concern that teacher flexibility has been limited because teachers are required to work 8 hours in a row and referred to it as compensation theft. Quote, “I’m a firm believer that you can either pay people poorly or treat them poorly but you can’t do both.”	

School Spotlight/Investigations of Systems	Time: 6:47
By: Tracy Quarnstrom	
Big Summer Events: Graduation post it note comments, summer accomplishments, new staff onboarding day, 20 year virtual celebration Sept 18/MACS celebration Sept 26	
MNOHS 20 Year Anniversary: 20 year virtual celebration Sept 18 & MACS celebration Sept 25. Link to MACs Celebration: 2025 Annual Meeting & Celebration MN Association of Charter Schools	

Executive Director Report & Discussion	Time: 6:57
By: Tracy Quarnstrom	
PUC Annual Report Final: review on academic and non-academic goals – we will be continuing working with and reporting on the equity framework	
PUC Visit Summary: Visits have gone well so far and will continue throughout the year	
Director Goals: Spotlight teacher powered investigations	
Student Experience and Course Design with Jon Fila: Jon Fila presented today at the Staff Professional Development Day and shared his expertise with MNOHS staff. It was uplifting and motivating.	

READ Act Updates: The training went well but it tended to focus on elementary level students.

Upcoming STAR Assessments: Tanya went to the training and brought up that guardians do not get results or information explaining them. Melissa Greene logged into Renaissance to show our school profile. Tracy shared that MNOHS has some plans to get more students to test. We are up 8% in Reading scores from last year.

Approval of the Agenda

Time: 7:41

Motion: To approve the July Minutes with the correction of Heide Miller's role on the board.

Made By: Kelley

Seconded By: Ashley

Discussion: Heide was listed as an incoming board member. She should be listed as Treasurer.

Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Bridgida Roesell, Lynne Deitz

Nay:

Abstain:

Motion Carried?

☒ Yes

☐ No

☐ No Quorum

Board Training Ongoing

Time: 7:46

By: Sarah Benson

Oath of Office Requirement as of July 1: Get to Tracy – must be wet ink. Conflict of interest slides from PUC from Jim Martin.

Personal Finance Graduation Requirement

Time: 7:50

Motion: To approve the updated graduation requirement of .25 Personal Finance not impact the overall credits needed for graduation (the 21.5 credits overall will remain).

Made By: Kelley

Seconded By: Ashley

Discussion:			
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Bridgida Roesell, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum

Procurement Policy Revised	Time: 7:53
By: Tracy	
Tracy will reupload the Procurement Policy and put it on the agenda for the September 2025 Board Meeting.	
Board members must read the policy prior to board meeting.	

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 as soon as possible.	
Goal 2: Second meeting of the Board Goals Committee	

Adjourn	Time: 7:56
Motion: To adjourn the July 2025 Regular Board Meeting.	



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Made By: Bridge		Seconded By: Kelley	
Yea: Sarah Benson, Heide Miller, Kelley Velleux, Ashley Jensen, Tanya Hoskin, Bridgida Roesell, Lynne Deitz			
Nay:			
Abstain:			
Motion Carried?	☒ Yes	☐ No	☐ No Quorum