



Board Meeting Minutes

Date / Time: 8/27/24 7:00 p.m.

Meetings: Regular meeting of the MNOHS Board

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

Meeting Tracy Quarnstrom, Ex Officio

Attendees: Mary Derosier, Treasurer
Sarah Benson, Secretary
Mary Mehiskomer, President
Ashley Jensen
Christie Allison
Bridgida Roessel
Tammy Burman

Meeting Board Members:

Invitees: Tracy Quarnstrom, Ex Officio
Mary Derosier, Treasurer
Sarah Benson, Secretary
Mary Mehiskomer, President
Ashley Jensen
Christie Allison
Barbara Bridges
Bridgida Roessel
Tammy Burman

Quorum: 6 out of 8 voting members
attended. 5 are needed for a quorum.

**Other
Invitees:**

MEETING PURPOSE

Regular meeting of the Minnesota Online High School (MNOHS) Board of Directors

AGENDA	NAME	MINUTES
7:07 Call to Order /Mission Statement	Mary M	Mary called the meeting to order. Tracy read the mission statement.
7:09 Welcome/Check In	Tracy	Tracy shared the app is almost ready for student use.
7:10 Conflict of Interest	Mary M	No conflicts noted.
7:11 PM Voting Items	Mary M	Spending up to 10k to fix any bugs in the pilot of the app. Christie made a motion to approve, Tammy seconded. Sarah, Christie, Mary M, Mary D, Ashley, Bridge, and Tammy voted in favor. None opposed. Motion passed.
7:15 Board Retreat Training Items	Tracy	Introductions, Board Governance, PUC Board Training, Enrollment Overview, Board Goal Setting
8:45 Adjourn	Mary M	Tammy made a motion to adjourn. Christie seconded. Sarah, Bridge, Christie, Mary D, Mary M, Ashley and Tammy voted in favor. None opposed. Motion passed.

