



Board Meeting Minutes

Date / Time: 9/24/24 7:00 p.m.

Meetings: Regular meeting of the MNOHS Board

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

Meeting Attendees: Tracy Quarnstrom, Ex Officio
Sarah Benson, Secretary
Mary Mehiskomer, President
Ashley Jensen
Christie Allison
Tammy Burman
Mary Derosier

Mary, Tammy, Ashley, Christie, Sarah,
Mary

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

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

Other Invitees:

MEETING PURPOSE

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

AGENDA	NAME	MINUTES
7:01 Call to Order /Mission Statement	Mary M	Mary called the meeting to order. Tammy read the mission statement.
7:02 Welcome/Check In	Mary M	Tracy shared the app is almost ready for student use.
7:03 Conflict of Interest	Mary M	No conflicts noted.
7:04 Consent Agenda	Mary M	Tammy made a motion to approve the consent agenda. Sarah seconded. Mary, Tammy, Ashley, Christie, Sarah voted in favor. None opposed.
7:07 School Spotlight	Tracy	Mother of two MNOHS grads reached out and wants her 3 rd son to attend. Word of mouth and the personalized education of her two older sons made it an easy decision for her.
7:14 Executive Director Report and Discussion	Tracy	Enrollment: Five students were able to be admitted for quarter 2 due to the lottery (waitlist). Report on PUC Academic Goals: Goals are based on engagement levels of students. App Update: Behind schedule but no bugs so far. Exec Director Transition: Tracy is

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AGENDA	NAME	MINUTES
		<p>handling day to day operations and Elissa is finishing up projects and budget strategy. It is looking good to have a healthy transition. Give to the Max Nov 15: Donate to MN non profits. Board members encouraged to reach out to potential donors. Direct Admissions Program Participation: students automatically receive college admissions letters that they meet admissions requirements for</p>
<p>7:35 Board Training - Authorizer Charter School Relationship</p>	<p>Tracy</p>	<p>PUC Elements Review: Three board members attended the formal training. MNOHS Board Training on BB Elements: Available for all board members to review and learn. Review Equity Framework Review due to PUC on Oct 15: Direct Admissions will impact this positively</p>
<p>7: 55 Business Voting Items</p>	<p>Mary M</p>	<p>Creation of Policy 624: Sarah made a motion to approve. Tammy seconded. Mary M, Tammy, Mary D, Ashley, Christie, Sarah voted in favor. None opposed. Motion passed. Board Meeting Times: Tammy made motion to approve moving the board meeting time from 6:30 PM – 8:00 PM on the 4th Tuesday of the month. Ashley seconded. Mary M, Tammy, Mary D, Ashley, Christie, Sarah voted in favor. None opposed. Motion passed.</p>
<p>8:18 Board Goals & Actions</p>	<p>Tracy</p>	<p>Open Parent Position needed: Tracy will ask for names in the next MNOHS staff meeting.</p>
<p>8:21 Adjourn</p>	<p>Mary M</p>	<p>Tammy made the motion to adjourn. Christie seconded. Mary M, Tammy, Mary D, Ashley, Christie, Sarah voted in favor. None opposed. Motion passed.</p>