



Board Meeting Minutes

Date / Time: 9/11/2024 12-Noon

Meetings: Special meeting of the MNOHS Board

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

Meeting Attendees: Tracy Quarnstrom, Ex Officio
Elissa Raffa :Ex Officio
Mary Mehiskomer, President
Ashley Jensen
Christie Allison-Vice President
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-Vice President
Barbara Bridges
Bridgida Roessel
Tammy Burman

Quorum: 5 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
12:01 Call to Order /Mission Statement	Mary M	Mary M called the meeting to order. Mary M read the mission statement.
12:03 Welcome/Check In	Tracy	Tracy thanks board members for making themselves available for the special meeting.
12:04 Conflict of Interest	Mary M	No conflicts noted.
12:05 PM Voting Items	Mary M	After enrollment updates were given by Elissa the board entertained a motion to hold the annual enrollment lottery during the board meeting as stipulated in state law, at this time we are estimating up to 30 enrollment positions for term 2 with 5 applications in our possession. The lottery accepted all applications for quarter 2 and will not continue with enrollment processes on a first come-first served basis. Motion was made by Ashely and seconded by Tammy. Passed by all board members in attendance.

Minnesota Online High School
Board of Directors Meeting 9/11/24

AGENDA	NAME	MINUTES
12:17 Revisions to Enrollment Policy	Tracy	Tracy reviewed the enrollment policy, and a motion was made to accept all revisions noted, motion was made by Tammy and seconded by Christie. None opposed. Motion passed.
12:27 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.