



## Board Meeting Minutes

**Date / Time:** 10/22/2024 6:30 p.m.

**Meetings:** Regular meeting of the MNOHS Board

**Meeting Minute Location:** [www.mnohs.org/board-of-directors](http://www.mnohs.org/board-of-directors)

**Meeting Attendees:** Tracy Quarnstrom, Ex Officio  
Mary Derosier, Treasurer  
Mary Mehiskomer, President  
Ashley Jensen  
Christie Allison  
Bridgida Roessel  
Tammy Burman

**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

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

**Other Invitees:** Miriam Birdsell MNOHS Counseling Intern

### MEETING PURPOSE

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

AGENDA	NAME	MINUTES
<b>6:30 Call to Order /Mission Statement</b>	Mary M	Mary called the meeting to order. Member Jensen read the mission statement.
<b>6:32 Welcome/Check In</b>	Tracy	
<b>6:35 Conflict of Interest</b>	Mary M	No conflicts noted.
<b>6:37 Open Forum</b>	Mary M/Tracy	It was noted that open forum will be added to future board agendas for stakeholder feedback and needs.
<b>6:40 Approval of Agenda</b>	Mary M	Motion made by Bridge and seconded by Tammy to accept the agenda as stated, item passed by all present. Motion passed. None opposed
<b>6:40 Approval of Consent Agenda</b>	Mary M	Motion made by Tammy and seconded by Bridge to accept the consent agenda as stated, item passed by all present. Motion passed. None opposed
<b>6:45</b>	Tracy Q	Tracy as the new executive director updated the board on enrollment, transition, and needed reports to stakeholders among other items.

Minnesota Online High School  
Board of Directors Meeting 10/22/2024

AGENDA	NAME	MINUTES
<b>7:00 Board Training Items</b>	Tracy Q	Tracy took time to go over the MACS legislative platform and needs for the upcoming legislative session to inform board members of the role of the legislature in public charter school advocacy.
<b>7:11 PM Voting Items</b>	Mary M	<b>Open Forum Guidelines</b> were adopted. Motion made by Tammy and seconded by Mary D to accept the open forum guidelines as stated, item passed by all present. Motion passed. None opposed
<b>7:12 Voting Items</b>	Mary M	<b>OLL Policy 624</b> and Dress Code policies were discussed. Motion made by Christie and seconded by Ashley to accept both policies with needed revisions, items passed by all present. Motion passed. None opposed
<b>7:14 Voting Items</b>	Mary M	<b>Long Term Sub Rate</b> was set at \$200 a day. Motion made by Tammy and seconded by Bridge to accept both policies with needed revisions, item passed by all present. Motion passed. None opposed
<b>7:20 Voting Items</b>	Mary M	<b>Investigation of Retirement Vehicle.</b> The ability to proceed and spend no more than \$3000 if at least 5 employees wish to participate was made as a motion By Mary D and seconded by Christie. Items passed with approval by all board members present, Motion passed, none opposed.
<b>7:55 Communications</b>	Tracy	Notation of a needed parent rep on the board and policies reviews for the future were once again noted by Tracy
<b>8:04 Adjourn</b>	Mary M	Tammy made a motion to adjourn. Ashley seconded. Bridge, Christie, Mary D, Mary M, Ashley and Tammy voted in favor. None opposed. Motion passed.