

TRIO Wolf Creek Distance Learning Charter School #4095
School Board Meeting Minutes
May 4, 2026
Special Meeting

Board Members Present:

- Sandy Flint
- Sue Frame
- Lindsay Coppernoll - virtual
- Jennifer Lake
- Bill Mack
- Ruth Stark
- Brianna Karnes
- Ashley Swenson - virtual

Ex-Officio Members Present: Mike Hamernick

1. **Call Meeting to Order:** The Wolf Creek Charter School Board met for a special meeting on Monday, May 4, 2026. Board Chair Lake opened the meeting at 4:30 pm with the Pledge of Allegiance, followed by the reading of Wolf Creek's mission and vision statements and the Wolf Creek motto.
2. **Roll Call, Acronyms, Conflict of Interest, and Approval of Agenda:** A roll call was taken, and it was determined that all directors were present, with Coppernoll and Swenson attending virtually due to the meeting being called on short notice. No board members had conflicts of interest to disclose. Director Stark moved to accept the Special Meeting agenda with a second from Frame. A roll call vote was called for with the following: Lake - yes, Frame - yes, Flint - yes, Coppernoll - yes, Karnes - yes, Mack - yes, Stark - yes, and Swenson - yes. The motion passes unanimously.
3. **Open Forum:** None.
4. **Visitors:**
 - a. **In-Person:**
 - i. Robyn Vosberg-Torgerson
 - ii. Sarah Schmidt
 - iii. Jolene Comstock
 - b. **Virtual:**
 - i. Chris Wallin
 - ii. Loren Pfaff
 - iii. Hannah Swenson
 - iv. Laurie Schroeder
 - v. Randi Stream
 - vi. CJ Hanson

- vii. Renee Anick
- viii. Tracy Quarnstrom

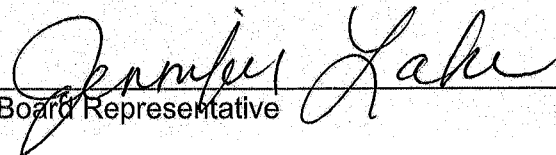
5. Business: Discussion of MDE's Response Letter: Hamernick started the discussion by laying out the timeline of events from when IQS heard from MDE that they were not accepted as the new authorizer for Wolf Creek up to the meeting time. He disclosed all phone calls, in-person conversations, and emails that he had participated in. Four possible options were presented to the board: 1. Chisago Lakes could rescind its withdrawal letter to MDE and then resubmit it, but they would essentially be committing to be our authorizer until June 30, 2028 - but we could then keep working on the transfer to IQS and possibly be done in weeks to a couple of months, 2. Wolf Creek would merge with another charter school, 3. Wolf Creek would close as a school on June 30, 2026, or 4. MDE could be convinced to review the case and give IQS more time. Hamernick stated unequivocally that Chisago Lakes was not responsible for causing, or getting Wolf Creek out of its predicament, and if option # 1 were to happen, the timeline would be less than the two years stated in the updated contract. A motion was made by Stark to authorize Hamernick to compensate Chisago Lakes District for costs associated with extending the current authorizer relationship up to \$20,000. A roll call vote was called for with the following: Lake - yes, Frame - yes, Flint - yes, Coppernoll - yes, Karnes - yes, Mack - yes, Stark - yes, and Swenson - yes. The motion passes unanimously.


6. Policy and Procedure:

- a. Policy - None.
- b. Procedure - None.

7. Adjournment: A motion was made by Stark to adjourn the meeting at 5:36 pm., with a second by Mack. A roll call vote was called for with the following: Lake - yes, Frame - yes, Flint - yes, Coppernoll - yes, Karnes - yes, Mack - yes, Stark - yes, and Swenson - yes. The motion passes unanimously.

Approval of Minutes for the May 4, 2026 Meeting:


Board Representative


Date