

Beacon Academy Charter District 4124
 Board Meeting Minutes, February 11, 2009 6:00 p.m.
 Maple Grove Community Center

CALL TO ORDER Tam Harken called the meeting to order to at 6:02 pm.

ROLL CALL (present at time of meeting unless otherwise noted)

Board Member	Present	Absent
Cathy Burke	✓	
Bob Zarriello	✓	
Tam Harken	✓	
Kalin Farrell	✓	

Board Member	Present	Absent
Scott DesBles	✓	
Jordan Ford (ex-officio)	✓	
Gretchen McQuillan		✓
Candace Newman	✓	

Board Member	Present	Absent
Anne Ingvaldson	✓	
Lori Karcz	✓	
Anne Marie Roder	✓	
Terese Corey Blanck	✓	

ADVISORY MEMBERS Sean Koster, Keith Johnson

MISC. ATTENDEES Christina Holmes, Jan Allen, Melody Biggar
 There are 18 spectators in the audience.

SCHOOL MISSION STATEMENT
(choral reading) "To provide Twin Cities' families with a proven, rigorous and content-rich curriculum integrated with sequential Spanish language instruction. The School will create a results-driven small learning community built around a culture of positive character development and committed parental involvement."

APPROVAL OF MEETING AGENDA:
 Forwarded by Terese, seconded by Cathy, unanimously approved.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES
 1-17-09: Kalin forwarded motion to approve; Cathy seconded it, unanimously approved.
 1-28-09: Terese forwarded motion to approve; Ann Marie seconded it, unanimously approved.

RATIFICATION OF AMENDMENTS
 11-18-08: Terese forwarded motion to approve; Bob seconded it, unanimously approved.
 12-3-08: Anne forwarded motion to approve; Kalin seconded it, unanimously approved.

Open Floor Comments: *None*

Lottery for 2009-2010 School Year

A. Approval of Lottery Procedures (See handout)

Motion:	To approve the lottery procedures.		
Made by:	Anne	Seconded by:	Candace
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

B. Conduct Lottery- *The lottery is conducted using the approved lottery procedures. (See handout)*

C. Certification of Lottery Results

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Motion:	To approve Kindergarten enrollment for the 2009-2010 school year.		
Made by:	Candace	Seconded by:	Terese
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 1 st grade enrollment for the 2009-2010 school year.		
Made by:	Terese	Seconded by:	Kalin
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 2 nd grade enrollment for the 2009-2010 school year.		
Made by:	Ann Marie	Seconded by:	Terese
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 3 rd grade enrollment for the 2009-2010 school year.		
Made by:	Candace	Seconded by:	Ann Marie
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 4 th grade enrollment for the 2009-2010 school year.		
Made by:	Anne	Seconded by:	Cathy
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 5 th grade enrollment for the 2009-2010 school year.		
Made by:	Kalin	Seconded by:	Terese
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 6 th grade enrollment for the 2009-2010 school year.		
Made by:	Ann Marie	Seconded by:	Cathy
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 7 th grade enrollment for the 2009-2010 school year.		
Made by:	Bob	Seconded by:	Terese
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To approve 8 th grade enrollment for the 2009-2010 school year.		
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Made by:	Cathy	Seconded by:	Kalin
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Motion:	To certify the lottery results for the 2009-2010 school year.		
Made by:	Bob	Seconded by:	Terese
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

Treasurers Report-Bob Zarriello-(see handout)

- Bank Balance as of 1-31-09: \$562,073.69 with a \$250,000 CD.
- The finance committee is meeting on 2-25-09 at 4:30 p.m.

Principal's Report(Jordan Ford): *Church of the Open Door is working on with the city of Maple Grove to allow for 400 students in the building. Bob and Jordan are currently working on lease negotiations with Church of the Open Door. Different groups (teachers, office staff, etc.) have gone over to the church to look at spaces and have been very satisfied.*

There is staff development taking place next week when the students are off from school. There is a day for Q Comp, a day for JMC software training, and a day for Responsive Classroom Training.

Tam and Jordan were interviewed in the Sun Sailor and Channel 12 was at the meeting tonight and will be interviewing Jordan and filming at school tomorrow.

Assistant Principal's Report (Sean Koster): *None*

Board Chair Report (Tam Harken): *Tam is considering sending an e-mail to parents in response to the article that was in the Sun Sailor.*

We had an expulsion hearing this morning and upon recommendation from the hearing officer, we did expel a student.

Friends of Beacon Update (Bob Zarriello): *Friends of Beacon told Greg Anderson from Anderson Builders that he did not want to see anymore invoices from him unless we can move forward on the building process. There was a free addendum to the purchase agreement which gave us 30 business days before an extension would have to be purchased. Jordan spoke with the director from Cedarcrest and is going to speak to him more at the end of the week. Jordan will have more information for us at the next board meeting.*

Board Correspondence and Communication- *None*

Old Business- *An IT person has been hired and will start February 18, 2009.*

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New Business- *The IT Committee did an anti-virus assessment of the computers and found that the computers had very little to no programs. The IT committee is proposing purchasing a program that is \$37 a computer, which comes to about \$3,700.*

Motion:	To approve the expenditure of \$3,700 for the Trend Micro Anti Virus software for the schools computers.		
Made by:	Scott	Seconded by:	Terese
Discussion:			
Vote:	Yea: all	Nay: none	Abstain: none
Decision:	passes		

NEXT MEETING IS FEBRUARY 25, 2009 AT 5:00 PM.

REVIEW AND APPROVAL OF NEXT MEETING AGENDA

MOTION TO APPROVE FORWARDED BY LORI, SECONDED BY KALIN, PASSED UNANIMOUSLY.

MOTION TO ADJOURN

Motion to adjourn forwarded by Ann Marie, Candace seconded by. Approved unanimously.
Meeting adjourned at 8:09 p.m.

Approved on _____

Anne Ingvaldson, Secretary
Beacon Academy School Board