

**Beacon Academy Special Board Meeting**

March 25, 2009

4:15 p.m.

**Call to Order:** *Tam Harken called the meeting to order at 4:16 p.m.*

**Roll Call** (present at time of meeting unless otherwise noted):

Tam Harken	Kalin Farrell	Jordan Ford (ex-officio)
Ann Marie Roder	Candace Newman	Bob Zarriello (4:25)
Cathy Burke	Anne Ingvaldson	
Terese Corey Blanck (4:32)		

**Advisory Members:**

Sean Koster

**Misc. Attendees:**

Rainey Miller	Andrea Lanz	Dmiiri Smirnov
Rachel Parnes		

**Meeting Agenda:** Forwarded by Kalin, seconded by Cathy, unanimously approved.

**I. Gretchen McQuillan’s board vacancy**

<b>Motion:</b>	To nominate Rainy Miller to fill Gretchen McQuillan’s board term until 6-30-09.		
<b>Made by:</b>	Anne	<b>Seconded by:</b>	Cathy
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All	<b>Nay:</b>	<b>Abstain:</b>
<b>Decision:</b>	Motion passes.		

**II. Moving Company Selection** –*Jordan received bids from 4 moving companies. Teachers and parent volunteers will be packing and the moving company will do the physical moving. All of them can move us during the week of June 22<sup>nd</sup>. Two of the companies have storage facilities as an option.*

1. Alexander’s Mobility Service  
Total Price = \$17,070.50 est.  
Storage = \$.85 sq. ft.
2. Bester Bros. Transfer & Storage Co., Inc. - *This Company is owned by a Beacon Academy parent. This company moved Beacon Preparatory to their new school and it seemed to be very efficient.*  
Total Price = \$7,728.00  
Storage = \$ 2.25 CWT per month
3. Graebel  
Total Price = \$ 15,657.00 est.  
Storage = NA

4. MDS Midwest Services- *Andrea Lanz showed this company around the school and found them to be friendly and professional. They suggested doing the move in multiple days to make things more efficient.*

Total Price = \$ 13,920.00 not to exceed  
Storage = NA

<b>Motion:</b>	To go with Bester Bros. Transfer & Storage Co., Inc. to move Beacon Academy in June at a rate of \$7,728.00.		
<b>Made by:</b>	Kalin	<b>Seconded by:</b>	Cathy
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All, but Terese	<b>Nay:</b>	<b>Abstain:</b> Terese, because she came in late.
<b>Decision:</b>	Motion passes.		
	This rate does not include boxes. We will discuss a budget for moving at the next board meeting. Jordan will ask them for a copy of their certificate of insurance.		

- III. **Special Education Director-** *By law we have to have a special education director and many schools contract this out because it is very expensive. They come to IEP meetings that could be difficult and they provide answers over the phone related to legal questions and due process. We have used ISES in the past and their price is \$9,350. Another company is called EdVisions and their quote is \$6000. The cost difference could be looked at as nominal as approximately 90% of special education funds are reimbursed federally. After discussion board members felt EdVisions might provide Beacon Academy with more services than we currently have with ISES.*

<b>Motion:</b>	To go with EdVisions for the special education director at a cost of \$7000 a year for level II services.		
<b>Made by:</b>	Anne	<b>Seconded by:</b>	Cathy
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All	<b>Nay:</b>	<b>Abstain:</b>
<b>Decision:</b>	Motion passes.		

- IV. **New Middle School Teaching Position-** *Jordan would like to entertain a new position for someone to teach technology and computer skills to students in grades K-8. There is a person that is available that could teach middle school math, could train adults in technology, and could do web design. This person could also work on curriculum development.*

<b>Motion:</b>	To authorize Jordan to enter into negotiations with Carol Ann Tracy for computer literacy instruction for the 2009-2010 school year.		
<b>Made by:</b>	Candace	<b>Seconded by:</b>	Cathy
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All	<b>Nay:</b>	<b>Abstain:</b>
<b>Decision:</b>	Motion passes.		

## V. Catering Services

<b>Motion:</b>	To accept Caravan For Kids for the 2009-2010 school year for the lunch catering program.		
<b>Made by:</b>	Kalin	<b>Seconded by:</b>	Cathy
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All	<b>Nay:</b>	<b>Abstain:</b>
<b>Decision:</b>	Motion passes.		

### i. Set price for lunch

*Caravan for Kids' current proposal reduces the current prices by 5 cents a meal and donates a catered event that event that can be used as a fundraiser for the school such as a pancake breakfast or a spaghetti dinner.*

*For lunch prices next year, since the decrease is minimal, Jordan recommended keeping the cost the same so we do not run a negative lunch budget. Jordan is looking into purchasing materials for the lunchroom such as plastic washable trays.*

<b>Motion:</b>	The lunches will stay the same cost of \$2.75/student or \$3.00/adults.		
<b>Made by:</b>	Terese	<b>Seconded by:</b>	Cathy
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All	<b>Nay:</b>	<b>Abstain:</b>
<b>Decision:</b>	Motion passes.		

<b>Motion:</b>	To adjourn the meeting.		
<b>Made by:</b>	Cathy	<b>Seconded by:</b>	Rainey
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> All	<b>Nay:</b>	<b>Abstain:</b>
<b>Decision:</b>	Motion passes.		

**Meeting adjourned at 5:19 p.m.**

**Approved on** \_\_\_\_\_

\_\_\_\_\_  
**Anne Ingvaldson, Secretary**  
**Beacon Academy School Board**