

Beacon Academy Emergency Meeting
May 28, 2009
4:00 p.m.

Call to Order: *Tam Harken called the meeting to order at 4:33 p.m.*

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

Tam Harken	Kalin Farrell	Bob Zarriello (4:45)
Ann Marie Roder	Candace Newman	
Anne Ingvaldson	Rainey Miller	
Terese Corey Blanck	Lori Karcz	

To review and if agreed upon approval of the 2009-2010 lease agreement with Church of the Open Door

Highlights of the lease:

The proposed lease with Church of the Open Door is for 12 dollars per square foot. The additional rent is \$96,000, which includes cleaning, utilities, garbage, snow removal, and other supplies.

Currently we pay \$60,000 for utilities, \$45,000 for cleaning, and by the end of the year approximately \$7,000 for supplies, for a total of approximately \$113,000.

At the current location we have 30,984 square feet (29,304 square feet in the building and 1,680 square feet in the portable classroom) and at Church of the Open Door we will have 38,214 square feet.

The use of larger spaces upstairs, including the sanctuary are not included in the lease but will be negotiated later. The church is very willing to work with us as long as dates are set in advance.

There is a designated place for recess and there are continuing discussions about the additional of playground equipment.

If we install a dishwasher there will be an additional \$9,000 cost to pay for operating costs. This will save us money in the long run because of using reusable trays.

The lease is for one year and will run from July 1, 2009 through June 30, 2010.

The security deposit is one month's base rent (\$38,214). Per the lease agreement, this must be paid before July 1, 2009.

Motion:	To approve the 2009-2010 lease agreement between Church of the Open Door and Beacon Academy.		
Made by:	Candace	Seconded by:	Terese
Discussion:			
Vote:	Yea: All	Nay:	Abstain:

Decision:	Motion passes.

Thank you to Bob and Tam for all their hard work on the lease!!!

Motion:	To adjourn the meeting,		
Made by:	Anne	Seconded by:	Ann Marie
Discussion:			
Vote:	Yea: All	Nay:	Abstain:
Decision:	Motion passes.		

Meeting adjourned at 4:59 p.m.

Approved on _____

Anne Ingvaldson, Secretary

APPROVED