

Special Board Meeting- Beacon Academy
September 29, 2009 5:30 p.m.

Board Members present:

Anne Kronebusch	Mindy Boehnen	Kalin Farrell
Candace Johnson	Tam Harken	Rainey Miller
Bob Zarriello	Jordan Ford (ex-officio)	

Advisory Members present:
Sean Koster

Agenda: To approve the annual report and discuss enrollment

Tam Harken called the meeting to order at 5:32 p.m.

Jordan Ford reviewed changes that have been made to the annual report. Jordan will add information to the report about student attrition before submitting it.

Motion:	To approve the annual report for the 2008-2009 school year with the proposed changes Mr. Ford presented.				
Made by:	Anne Kronebusch		Seconded by:	Candace Johnson	
Discussion:					
Vote:	Yea:	all	Nay:	none	Abstain: none
Decision:	passes				

There are 44 students in 2nd grade, which is exactly at the target number. Candace Johnson has 23 students (one over) and Jill Zarriello has 21 students (one under). It has not been customary to move a student from one class to the other once school has started. Jordan Ford asked the board if we want to add one more student to Jill Zarriello's class or leave it as it is. There are students on the waiting list to accomplish this.

Motion:	To add one additional student to second grade and follow enrollment procedures.				
Made by:	Candace Johnson		Seconded by:	Rainey Miller	
Discussion:					
Vote:	Yea:	all	Nay:	none	Abstain: none
Decision:	passes				

Motion to adjourn forwarded by Rainey Miller, seconded by Candace Johnson.
Approved unanimously.

Meeting adjourned at 5:55 p.m.

Approved on _____

Anne Kronebusch, Secretary
Beacon Academy School Board

APPROVED