

Beacon Academy Charter District 4124

Board Meeting Minutes, June 26, 7:00 p.m.

12325 Highway 55, Plymouth, MN 55441

CALL TO ORDER Dan Leahy called the meeting to order to at 7:00 PM

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

Board Member	Present	Absent
Tam Harken	✓	
Bob Zarriello	✓	
Dan Leahy	✓	
Terese Cory-Blanck	✓	

Board Member	Present	Absent
Ann Marie Roder	✓	
Jordan Ford (ex-officio)	✓	
Candice Newman	✓	

Board Member	Present	Absent
Lori Kartz	✓	
Gretchen McQuillan	✓	

MISC. ATTENDEES Frank McQuillan

SCHOOL MISSION STATEMENT *(Reading optional) "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: *Ann Marie forwarded motion to approve, seconded by Candace, Unanimously approved.*

Open floor comments: (none)

Dan called for nominations to replace the position vacated by John Weber.

Motion:	Scott DesBles was nominated. Dan had previously asked Scott if he would accept the nomination, and he would.		
Made by:	Terese	Seconded by:	Ann Marie
Discussion:	Dan said Scott is strong on technology, and was a strong board member when he served previously.		
Vote:	Yea: Unanimously	Nay: None	Abstain: None
Decision:	Motion Carries.		

- Dan will tell Scott that he won the position.

Dan called for nominations to replace him as board chairperson.

Motion:	Tam Harken was nominated.		
Made by:	Terese	Seconded by:	Ann Marie
Discussion:			
Vote:	Yea: Unanimously	Nay: None	Abstain: None
Decision:	Motion Carries.		

Terese said she will put together an orientation for all new board members and one for Tam for the Board Chair.

Motion:	Approve contract for Jordan Ford.		
Made by:	Terese	Seconded by:	Candace
Discussion:	None		
Vote:	Yea: Unanimous	Nay: None	Abstain: None
Decision:	Motion Passes		

Motion:	Approve contract for Sean Koster .		
Made by:	Terese	Seconded by:	Gretchen
Discussion:	Many questions around the division of duties between Jordan, Sean, and Janet. The final written division of duties will be presented to the board by the early August meeting.		
Vote:	Yea: Unanimous	Nay: None	Abstain: None
Decision:	Motion Passes		

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Motion:	Approve contract for Janet Carlson.		
Made by:	Terese	Seconded by:	Bob
Discussion:	Gretchen asked whether Janet would work with Middle School students, and she will. The contract will be amended to represent this. Bob asked that we consider reviewing all management staff positions in a 360-degree manner, similar to the licensed teaching staff.		
Vote:	Yea: Unanimous	Nay: None	Abstain: None
Decision:	Motion Passes		

Motion:	Approve expenditure for replacing 3 office PCs, one administrative laptop, and 9 teacher PCs, not to exceed \$12,000.		
Made by:	Gretchen	Seconded by:	Ann Marie
Discussion:	Board asked for Jordan to have Dan and/or Scott to review the equipment list prior to purchasing. Bob will review the budget to confirm whether it should be charged to this year or next (08-09).		
Vote:	Yea: Unanimous	Nay: None	Abstain: None
Decision:	Motion Passes		

- All board members will, or have received correspondence from John Carns regarding the TIES / SME contract dispute. His position is that TIES has no grounds for a claim against Beacon Academy. More correspondence will be sent as this issue progresses.
- Dan asked for John to produce a letter of explanation for board members so that they know how to respond in the event they are contacted by TIES, SME, or any media representatives.
- Long-Range Planning update: The committee recommended that Friends of Beacon contract with Dougherty & Company, LLC for the bonding issue.

Motion:	Approve the cost reimbursement resolution by Beacon Academy in conjunction with possible bonding with Friends of Beacon for future site construction.		
Made by:	Gretchen	Seconded by:	Ann Marie
Discussion:			
Vote:	Yea: Unanimous	Nay: None	Abstain: None
Decision:	Motion Passes		

New Business

- Meeting Dates for next year: July 11, , August 1, 22, September 5, 19, October 10, November 14, December 12, January 9, February 13, March 12, April 9, May 14, June 11

NEXT MEETING IS JULY 11, 2007 AT 6:00 PM, AT BEACON ACADEMY.

MOTION TO ADJOURN

Motion to adjourn forwarded by Terese seconded by Gretchen. Approved unanimously

Dan Adjourned the meeting at 8:05pm.

Approved on _____

Dan Leahy, Terese Cory-Blanck; Acting Secretaries
Beacon Academy School Board