

**CALL TO ORDER** David Goeske called the meeting to order to at 6:30 p.m.

<b>1.ROLL CALL</b> present at time of meeting unless otherwise noted	<b>Present</b>	<b>Absent</b>
<b>Board Member</b>		
David Goeske (President)	✓	
Melanie Spall (Vice President)	✓	
Jacque Lee (Treasurer)	✓	
Lindsay Johnson (Secretary)	✓	
Matt Goodman	✓	
Kris Gapinski	✓	
Kasey Lehman		✓
Jennifer Hodge	✓	
Rob Kalinsky	✓	
Heidi Sheard	✓	
Marcus Mianulli		
Keith Johnson(ex-officio)	✓	
Sean Koster(ex-officio)	✓	
Kris Achter	✓	

**MISC. ATTENDEES:**  
 JULIE LEMIEUX

**2. PLEDGE OF ALLEGIANCE**

*(Choral reading of the Pledge of Allegiance)*

**3. BEACON MISSION STATEMENT**

*(Choral reading of the Beacon Academy Mission Statement)*

**4. Approval of Agenda**

<b>Motion:</b>	To approve the agenda.							
<b>Made by:</b>	*Matt Goodman				<b>Seconded by:</b>	*Lindsay Johnson		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Kris Gapinski	x		
	Melanie Spall	x			Lindsay Johnson	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Kasey Lehman			x-absent	Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							

**5. Open Floor Comments from Attendees: NONE**

**6. School Spotlight: Kris Achter**

- Sean talked about the schools new 3D printer.
- Melanie asked if it was going to be out during the open house on Saturday. We are not planning on it.

**7. Approval of Consent Agenda**

**Beacon Academy Charter District 4124**  
 Regular Board Meeting Minutes, January 15, 2015 6:30 p.m.  
 9060 Zanzibar Lane N., Maple Grove, MN 55311

<b>Motion:</b>	To approve the consent agenda.							
<b>Made by:</b>	*Matt Goodman				<b>Seconded by:</b>	*Heidi Sheard		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Kris Gapinski	x		
	Melanie Spall	x			Lindsay Johnson	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Kasey Lehman			x-absent	Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							
	A. Approval of Minutes: B. Regular Board Meeting –December 18, 2014 C. First Reading of Policy: None D. Second Reading/Approval of Policy None							

## 8. Board Reports

### A. Treasurer’s Report – Jacque Lee/Keith Johnson

- Wording of the CWN contract was most talked about.
- Bottom line, if we stayed here they would get \$4,000 a year for the duration of the lease. This will be talked about more later in the meeting.
- Minneapolis schools have gotten in trouble for not having the correct documentation for expense reimbursement. We need to make sure this is something we keep doing correctly.

<b>Motion:</b>	To approve the treasurers report.							
<b>Made by:</b>	*Jen Hodge				<b>Seconded by:</b>	*Kris Gapinski		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Kris Gapinski	x		
	Melanie Spall	x			Lindsay Johnson	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Kasey Lehman			x-absent	Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							

### B. Principal’s Report – Sean Koster

#### 1. Enrollment Report

- We have 116 students on the waiting list. They have not entered the lottery process yet.
- we are around 98% enrollment
- This Saturday is the open house. We usually have around 60 families.
- Heidi asked about group tours. They are put on by Sean and Kris. Families like to see students in action.

#### 2. Postage Machine Update

-We are moving forward with the lease for the new postage machine.

### **3. Flyer/Mailer from Marketing – update**

-All the staff received the new marketing folder in their mailboxes this week.

-Sean passed around the finished mailer. It went out to 4 zip codes around us.

### **4. Discipline Report**

-all of the elementary referrals go to Kris and middle school goes to Sean.

-the percentage of demographic referrals have changed in comparison to last year.

-focus more on Character and community at PD days. Work more on classroom management strategies with middle school males.

-will continue with equity audit.

-increased hallway supervision

### **5. Technology Update**

-expense budget for 15-16; \$16,000 for computer lab,

-expense budget for 16-17; expanding into rooms with 2-3 computers per room.

Increase in virus protection. Wireless access points need to be replaced.

-expense budget 17-18; ten 3D LCD projectors for additional functionality in class.

Projectors are currently the most used technology in classrooms. Document cameras are also highly used.

-David asked about the technology survey that came out. How integrated are the administration and teachers in the decision process? The hard part is training staff and when staff turnover happens it becomes difficult. Administration is trying to be responsive. Needs and wants in survey are vast.

-David asked how these needs are addressed in Professional Development. Last year there was Mimio training and there were sample clickers brought in so teachers can use them and see if they like them. As far as best practice; there are areas of instruction that deal with engagement and those pieces come through with how we are using small group instruction in regards to technology. We also have the Lexia lab and we are in the 3<sup>rd</sup> year of that. We are also with our 3<sup>rd</sup> technology teacher and that poses some challenges.

-Is there any way the technology committee can shift some funds around so there isn't a big hit to the budget in one single year? David doesn't think this is a comprehensive budget. This is supplemental and doesn't include everything. Sean said the server budget is a bare bones server budget. Moving out our building project has brought to light that we won't be able to roll this into our financing so now we have to go with what we can afford. The recommended life of a server is 3-5 years. Computer cycle is 2-5 years.

### **6. Bus Proposal Update**

-Sean apologizes he does not have bus proposals yet. He has 2 and would have liked 4. Our bus contract is up this year. It was a 5 year contract. Both proposals are in at \$20,000 over what we are currently paying this year. Next month Sean hopes to have several proposals and a recommendation from the transportation committee.

## **9. Standing Committees**

### **A. Facility Planning Committee**

#### **1. Update on scheduling tours**

-We have scheduled tours of two possible expansion sites. They are tomorrow. This is the beginning of the process. The FPC committee will talk about the tours and come back to the board with an update.

**2. Update on scheduling a meeting with the City of Maple Grove to discuss expansion**

-we talked about this at FPC and talked about some of the hurdles. The committee decided it couldn't hurt to have a discussion. This would be a very high level meeting and we would not talk about certain locations.

-Heidi thought we could also do this with Plymouth down the road

**3. Review of demographic report and decision on whether or not to proceed with it.**

-We have talked about the demographic report for a couple months. The FPC recommended not to go forward with this report since it is not needed by most bonding companies and most of the info is public info and can easily be found. We are also in an area we are familiar with.

**4. Review of execution of the proposed modification to the CWN contract**

- the contract modification was discussed, and the board asked the FPC to go back to CWN to negotiate other language.

***Beacon Academy School Board Goals the 2014-2015 School Year:***

- 1. Student academic excellence*
- 2. Teacher and administration excellence*
- 3. Remove barriers to expansion*

**Board Correspondence and Communication-** None

**Board Workshop-** None

**Old Business-** None

**New Business-** None

**Summary of Meeting with Communication Assignments-** none

**NEXT MEETING IS February 19, 2015 @ 6:30 p.m.**

**MOTION TO ADJOURN**

Motion to adjourn at 7:59 p.m. forwarded by Melanie Spall , seconded by Matt Goodman. Approved unanimously.  
Meeting adjourned at 7:59p.m.

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

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**Lindsay Johnson, Secretary**  
**Beacon Academy School Board**