

CALL TO ORDER Melanie Spall called the meeting to order to at 6:34p.m.

1.ROLL CALL present at time of meeting unless otherwise noted	Present	Absent
Board Member		
David Goeske (President)		✓
Melanie Spall (Vice President)	✓	
Jacque Lee (Treasurer)		✓
Heidi Sheard (Secretary)		✓
Todd Alle	✓	
Matt Goodman	✓	
Meg Herlofsky	✓	
Brandon Huberty	✓	
Jennifer Hodge	✓	
Rob Kalinsky	✓	
Keith Johnson(ex-officio)		✓
Sean Koster(ex-officio)		✓
Kris Achter (ex-officio)	✓	

MISC. ATTENDEES: LISA MCCARTHY

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

*David Goeske and Sean Koster arrived at 6:35

Motion:	To approve the agenda							
Made by:	*Melanie Spall				Seconded by:	*Jen Hodge		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard			x-absent	Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision:	Passes							

5. Open Floor Comments from Attendees: NONE

6. Approval of Consent Agenda

Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, October 20, 2015 6:30 p.m.
 9060 Zanzibar Lane N., Maple Grove, MN 55311

Motion:	To approve the consent agenda:							
Made by:	*Matt Goodman				Seconded by:	*Meg Herlofsky		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard			x-absent	Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision:	Passes							
	A. Approval of Minutes: 1. Regular Board Meeting –September 17, 2015							
	B. Policy First Reading : 1. 537 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act 2. 612.1 Development of Parental Involvement Policies for Title I Programs							
	C. Policy Second Reading/Approval: None							

7. Board Reports

A. Treasurer’s Report –Sean Koster reporting for finance.

- Clifton Larson Allen will be here at our next board meeting to talk about our audit
- Bussing increase is \$7,000 so far. We are paid through November 2nd. Northstar is willing to reimburse us for routes that were not delivered. Since we are paying a higher rate for Lorenz we are paying 30-40k additional for bussing.
- General Ed aid for two different proposals coming from FPC. Year one growth in K-1 \$633k increase. Year 5 is \$750k increase.

Review/Approval of Treasurer Report

Motion:	To approve the treasurers report.							
Made by:	*Melanie Spall				Seconded by:	*Jen Hodge		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard			x-absent	Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision:	Passes							

*Heidi arrived at 6:46pm

B. Principal – Sean Koster

1. Enrollment Report

- we are at 409. We are getting two new students in the next couple of days.
- The last column is concerning with our waiting list being so low.
- Enrollment still stays strong.

2. Carroll High School

- Sean was contacted by the director of Carroll High School. It could be a good relationship as their classes will be smaller like ours.
- They anticipate opening the fall of 2017.

3. Future Expansion

- Memos dating back to last spring included in this packet. Keith and Sean talked with Dougherty about how to make our numbers work so we can afford a building. We will need to look at expanding to 28 per class.
- Memos were also sent to explain why we do what we do.

4. Breakfast Update

- Our breakfast program is up and may bring in money this year.
- We will not be cancelling this program

5. Bussing Update

- Route 5 will be covered tomorrow afternoon. All routes will be served by yellow busses. Apex is doing our special ed routing. We still have three companies we are working with but we are working toward Lorenz taking over all routes.
- We will start taking bids for next year very soon. Any of the current providers will be able to provide the correct number of busses and drivers starting in August.
- Sean is keeping track of time spent with our attorney for this issue.

8. Standing Committee's

A. Facility Planning Committee

1. Review the Revised Financial Projections

- Our bonding company met with Cushman Wakefield. The financial projections were reviewed. One of the scenarios is a 60k square ft. facility. If we raised our class size to 28 we could afford this building.
- David went back to our vision statement where the board was comfortable with 26 in a class. Our recent survey said parents were happy with our small class sizes. Does this fit the definition?
- Melanie explained at the time of the vision statement there were no financial numbers to go off of.
- Rob believes our vision may need to look different to make expansion a reality.

2. Discuss the Reimbursement Resolutions

- These resolutions would reimburse Beacon Academy out of the bond for any up front building costs. Each group would sign one; Beacon Academy and Friends of Beacon Academy.

Motion:	To approve the two reimbursement resolutions with the noted changes							
Made by:	*Rob Kalinsky				Seconded by:	*Melanie Spall		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision:	Passes							

3. Discuss Authorization to spend up to \$250k to Pursue Expansion Opportunities

- This could include out of pocket expenses before we get our bonding. Some of our vendors will withhold billing until we are bonded. This could cause us to spend about \$175k out of our pocket.
- This money would be spent on due diligence regarding the Corcoran site.
- Once the LOI is executed we would start pursuing the purchase agreement
- The LOI starts the wheels moving and we have 120 days to pull out.
- David would like more solid numbers on what the 28 per class enrollment looks like.

Motion:	To approve spending up to \$250k on the due diligence to pursue expansion opportunities on the Corcoran site							
Made by:	*Rob Kalinsky				Seconded by:	*Todd Alle		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision:	Passes							

4. Update on the Corcoran Site Option

- The LOI has been signed but not delivered due to the \$250k money that will be spent once the LOI is delivered. The authorization of spending the money will have to be now and not piecemeal.
- The land is still available and ready for us to move on. The question of east side, west side can still be determined once the LOI is delivered and work begins on the land.
- Corcoran did have an open planning session last week. The vision planning is to redevelop downtown. What areas will be corporate vs. residential?

5. Update on the Open Door Expansion Option

- There is a proposal put together by Open Door by their architect. It's a much bigger option than what was previously proposed. The biggest difference is the full size gym. Space is still negotiable and fluid. This is a larger building than what we can afford to build.
- There is an option to move our office to an area with a designated secured entrance. Our current office can be renovated to break out rooms.
- Overall the cost to us would be significantly less than the cost of building. The flip pays us \$170k a year. Some of that is operational.

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

Action Items-

- execution of reimbursement resolution
- Enrollment projections with 28 students
- Accelerate the renewal of our contract with IQS (June 30th)

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

MOTION TO ADJOURN

Motion to adjourn at 8:25 p.m. forwarded by Meg Herlofsky, seconded by Brandon Huberty. Approved unanimously.

Meeting adjourned at 8:25p.m.

Approved on_____

Heidi Sheard, Secretary
Beacon Academy School Board