

**CALL TO ORDER** David Goeske called the meeting to order to at 6:31 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)	✓	
Heidi Sheard (Secretary)	✓	
Matt Goodman		✓
Meg Herlofsky	✓	
Brandon Huberty	✓	
Jennifer Hodge	✓	
Rob Kalinsky	✓	
Todd Alle	✓ <b>Arrived at 6:39</b>	
Marcus Mianulli		✓
Keith Johnson(ex-officio)	✓	
Sean Koster(ex-officio)	✓	
Kris Achter (ex-officio)		✓

**MISC. ATTENDEES:** NONE

**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>	*Jen Hodge			<b>Seconded by:</b>			*Jacque Lee	
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle			x-absent
	Melanie Spall			x-absent	Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							

**5. Election of Board Officers**

-David explained the officer positions and how these positions make up the executive committee. Each position is open to anyone except for the Board Chair position which must be held by a parent or committee member.

<b>Motion:</b>	To approve David Goeske as the board chair for the 2015-2016 school year							
<b>Made by:</b>	*Heidi Sheard			<b>Seconded by:</b>			*Jacque Lee	

**Beacon Academy Charter District 4124**  
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<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-abstain	Todd Alle	x		
	Melanie Spall			x-absent	Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							

<b>Motion:</b>	To approve Melanie Spall as the Vice Chair for the 2015-2016 school year								
<b>Made by:</b>	*Jen Hodge				<b>Seconded by:</b>	*Jacque Lee			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle	x			
	Melanie Spall			x-absent	Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge	x			
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
					Marcus Mianulli			x-absent	
<b>Decision:</b>	Passes								

<b>Motion:</b>	To approve Jacque Lee as the Treasurer for the 2015-2016 school year								
<b>Made by:</b>	*David Goeske				<b>Seconded by:</b>	*Jen Hodge			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle	x			
	Melanie Spall			x-absent	Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge	x			
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee			x-abstain	
					Marcus Mianulli			x-absent	
<b>Decision:</b>	Passes								

<b>Motion:</b>	To approve Heidi Sheard as the Secretary for the 2015-2016 school year								
<b>Made by:</b>	*Jen Hodge				<b>Seconded by:</b>	*Jacque Lee			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle	x			
	Melanie Spall			x-absent	Meg Herlofsky	x			
	Heidi Sheard			x-abstain	Jennifer Hodge	x			
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
					Marcus Mianulli			x-absent	
<b>Decision:</b>	Passes								

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

**7. Approval of Consent Agenda**

<b>Motion:</b>	To approve the consent agenda:								
<b>Made by:</b>	*Jacque Lee				<b>Seconded by:</b>	*Heidi Sheard			
<b>Discussion:</b>									

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<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							
A. Approval of Minutes:								
1. Regular Board Meeting –June 18, 2015								

## 8. Board Reports

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

- The legislature did pass a long term maintenance revenue program. It starts the next school year. The program is per pupil dollars that charter schools can put toward anything. We will end FY 19 with a 2% increase.
- Our financials are showing a 32.8% fund balance which is healthy.

#### 1. Review/Approval of **financial** report

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

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

#### 1. Review/Approval Staff PTO Policy Change

- This was brought to the board last month. This is being looked at because Professional Development days are very important for collaboration of staff in the building and cost savings.
- The recommendation from administration and HR are to black out PD days so PTO cannot be used and to incentivize staff to not use PTO and get paid out the remainder as long as they don’t use ½ of their allotted days.
- there will always be exceptions especially if someone is sick
- Heidi suggested blacking out the last two weeks of school due to the importance of having all the staff here at the end of the year.
- admin is required to be here the first two weeks and last two weeks of the school year. It may be beneficial to have this same policy for teachers.
- Sean is looking to change the mentality in the building.

- Jen mentioned it's easier to write up sub plans at the end of the year because there's not much going on. That may be why you see the increase in teachers taking PTO at that time of the year.
- It was mentioned that these two options are a good step as not being too drastic.
- This can always be evaluated by the administration and more drastic measures can be taken if they are not seeing the results they want.

<b>Motion:</b>	To approve the new staff PTO use policy. PTO cannot be taken on Professional Development or workshop days and an incentive program will be instituted; If staff does not use 1/2 of their PTO days they can be reimbursed for the 1/2 they do not use.							
<b>Made by:</b>	*David Goeske				<b>Seconded by:</b>	*Jacque lee		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							

## 2. Review/Approval Increased Enrollment in Kindergarten/1<sup>st</sup> Grade

- Sean wanted clarification on increasing enrollment in 1<sup>st</sup> grade. 1<sup>st</sup> grade teachers are 100% in favor of increasing the class size by two students in each classroom.
- this would be for one year and then re-evaluated at the end of the year.
- Sean wanted to make clear that we are not increasing the PUD.
- Jen said it would be better than starting with 4 new families in Kindergarten. There is room in the classroom for 2 more.

<b>Motion:</b>	To approve the increase in enrollment in 1 <sup>st</sup> grade by two students in each classroom. Full enrollment would not exceed 425 which is the PUD for the 2015-2016 school year							
<b>Made by:</b>	*David Goeske				<b>Seconded by:</b>	*Jacque Lee		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
					Marcus Mianulli			x-absent
<b>Decision:</b>	Passes							

## 3. Enrollment Report

- Sean apologized that there is not an enrollment report due to Kristi being on vacation.

### C. Board Chair – David Goeske

#### 1. Discussion of Resignation of Marcus Mianulli

- Marcus has had increased responsibilities in his job. He has sent a letter of resignation.

<b>Motion:</b>	To accept the resignation of Marcus Mianulli from the board of directors							
<b>Made by:</b>	*Heidi Sheard				<b>Seconded by:</b>	*Jen Hodge		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		

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Matt Goodman	x-absent	Jacque Lee	x	
		Marcus Mianulli		x-absent
<b>Decision:</b>	Passes			

- David mentioned there are some who have expressed interest but he won't mention names until they accept.
  - There will be a posting of the open position and the board will make the appointment.
- 2. Discussion of Committee Membership**
- There are several board committees that need membership. Each board member is required to serve on one but can sit on more than one.
  - Board members chose committees to sit on.

***Beacon Academy School Board Goals the 2015-2016 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-**

1. David will be arranging a special board meeting for open meeting laws workshop and start conversation on financial priorities.

**NEXT MEETING IS August 20, 2015 @ 6:30 p.m.**

**MOTION TO ADJOURN**

Motion to adjourn at 7:21 p.m. Forwarded by David Goeske, seconded by Jen Hodge. Approved unanimously.  
Meeting adjourned at 7:21 p.m.

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

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**Heidi Sheard, Secretary**  
**Beacon Academy School Board**