

**CALL TO ORDER** David Goeske called the meeting to order to at 5:00 p.m.

| <b>1.ROLL CALL</b><br>present at time of meeting unless otherwise noted | <b>Present</b> | <b>Absent</b> |
|---|----------------|---------------|
| <b>Board Member</b>   |                |               |
| David Goeske (President)  | ✓              |               |
| Melanie Spall<br>(Vice President)                                       | ✓              |               |
| Jacque Lee<br>(Treasurer)   | ✓              |               |
| Heidi Sheard<br>(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:**  
 JAMES K. MARTIN

**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   |     |         |
|                    | Melanie Spall         | x   |     |                     | Meg Herlofsky  | x   |     |         |
|                    | Heidi Sheard          | x   |     |                     | Jennifer Hodge | x   |     |         |
|                    | Brandon Huberty       | x   |     |                     | Rob Kalinsky   | x   |     |         |
|                    | Matt Goodman          |     |     | x-absent            | Jacque Lee     | x   |     |         |
| <b>Decision:</b>   | Passes                |     |     |                     |                |     |     |         |
|                    |                       |     |     |                     |                |     |     |         |

Matt Goodman arrived at 5:39pm.

- A. Jim provided a hand out titled *Minnesota's Open Meeting Law*  
 This handout will be attached to the board minutes for public viewing and is available in the Beacon Academy office.

The open meeting law ensures that all members of the public have the opportunity to attend all meetings of the school board and committees of Beacon Academy.

The training also covered the circumstances that meetings can be closed to the public.

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

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

**MOTION TO ADJOURN**

Motion to adjourn at 6:10 p.m. forwarded by Melanie Spall, seconded by Todd Alle. Approved unanimously.  
Meeting adjourned at 6:10 p.m.

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

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