

**CALL TO ORDER**      Melanie Spall 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)	✓	
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:**

**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>	*Meg Herlofsky		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	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		
<b>Decision:</b>	Passes							

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

**6. Approval of Consent Agenda**

<b>Motion:</b> To approve the consent agenda:								
<b>Made by:</b> *Jacque Lee			<b>Seconded by:</b> *Todd Alle					
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x		x-absent	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		
<b>Decision:</b> Passes								
A. Approval of Minutes: <ol style="list-style-type: none"> <li>1. Regular Board Meeting –August 20, 2015</li> <li>2. Board Workshop – August 20, 2015</li> </ol>								
B. Policy First Reading : None								
C. Policy Second Reading/Approval: <ol style="list-style-type: none"> <li>1. 503 Student Attendance</li> <li>2. 506 Student Discipline</li> </ol>								

## 7. Board Reports

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

- Auditors were here Monday. Things are going well.
- Enrollment and waiting list:
- Enrollment is at 404 right now. Things are not trending in an upward direction year to year. When talking about Facility Planning we should keep this in mind. If there is one additional section of Kindergarten to fill next year there would probably be no problem filling it.
- Year to date income statement is based on 410 students. We are a little shy but not too bad.
- The additional cost of bussing will be more clear next month.

### Review/Approval of Treasurer Report

<b>Motion:</b> To approve the treasurers report.								
<b>Made by:</b> *Matt Goodman			<b>Seconded by:</b> *Jen Hodge					
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	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		
<b>Decision:</b> Passes								

### B. Assistant Principal – Kris Achter

#### 1. 2015 Community Survey Results Power Point

- Kris discussed the results of last year’s school satisfaction survey.
- over 90% of respondents were satisfied with the school.
- See attached power point

**2. Enrollment**

- This was discussed earlier in the meeting

**3. Review/Approve Working Agreements**

Motion:	To approve the working agreements for Alissa Brooks and Michael Rohr							
Made by:	*Todd Alle			Seconded by:				*Heidi Sheard
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	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		
<b>Decision:</b> Passes								

**4. Preview of New Marketing Video**

-An alumni student, Chris Zarriello made a marketing video with a drone. There are additional photo’s he will be including but it’s a great start. The video was shown at the meeting.

**C. Secretary Update – Heidi Sheard**

**1. Update on Communications from the board**

-On behalf of Governance Committee. Changes in policies are highlighted in yellow. Additional clarification will be in the board packet. Questions can be directed to Ann Marie and if necessary policies may be pulled off consent for further review.

-Thank you notes last year: do it again? Yes 😊

**8. Standing Committee’s**

**A. Facility Planning Committee**

**1. Update on building options**

-Corcoran Land: We are negotiating actively with the owner. Terms are comparable to last time and are well within market value. Development costs are significantly less than other options. Corcoran is a very motivated city. Currently rural but won’t be for very long.

-Northwood Church, Maple Grove: 20 acres of land north of Super Target. They would like to sell part of the land. Possibility for sharing amenities such as gym, parking, etc. The church cannot commit to sharing any amenities at this time. The land is very expensive as well as the development costs.

-Open Door: Sean and David have been working on options. Two stage approach due to financing. 60,000-65,000 addition includes full size gym. Eliminates the flip in most areas with

flipping somewhere between 10-44% of rooms. We would not build it. The church would and we would just lease. The benefit of this option is the least amount of cost to us.

-The committee recommends execution of Letter of Intent for Corcoran land. The terms are 120 days for \$5,000 earnest money.

-Northwood Church site: do not pursue

-Open Door: continue to pursue options here. No expenses yet but the church may ask to help with costs down the road.

Motion:	To approve Beacon Academy and/or Friends of Beacon to execute a letter of intent with respect the land in Corcoran and put down \$5,000 earnest money							
Made by:	*Meg Herlofsky				Seconded by:	*Todd Alle		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	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		
Decision:	Passes							

**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-**

1. Governance look at Enrollment policy
2. Curriculum set meeting schedule and start looking at Math curriculum and implementation of social studies curriculum
3. Letter of intent executed for Corcoran land. Committee to explore upcoming costs associated with facility planning and coming up with strategy for costs.

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

**MOTION TO ADJOURN**

Motion to adjourn at 7:58 p.m. forwarded by Meg Herlofsky, seconded by Brandon Huberty. Approved unanimously.

Meeting adjourned at 7:58 p.m.

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

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