

Beacon Academy Charter District 4124

School Board Working Session Minutes, February 16, 2016 6:00 p.m.
9060 Zanzibar Lane N., Maple Grove, MN 55311

CALL TO ORDER David Goeske called the meeting to order to at 6:02 p.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: PAUL DONOVAN, JACLYN MAY
BRIAN RECKER, STEVE MICKEL, DEB RATHMAN
GERHARDT GLEIGE

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

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

5. Discuss exterior and elevation drawings for proposed building in Corcoran

- The elevations will be part of the submission to the city.
- Being in the middle of what will be residential we want the exterior to be less industrial.
- We want to draw people’s eyes and focus to the main entrances.

6. Discuss updated budget and suggested savings options for proposed building in Corcoran

- see handout provided
- Revisions a total net of \$1,202,050
- We are now under budget \$79,653
- The committees went through an exercise of cost saving measures. RJM is proposing the alternates in the handout provided.
- Other items discussed were the Order of Magnitude, Cash Flow Projection, Project Schedule and FF&E document all included in the packet.

7. Discuss land purchase agreement for the proposed Corcoran location

- There is a memo from the attorney that irons out the details of the agreement.
- It is a good deal for us. It will be distributed in time for the board meeting on Thursday.

8. Discuss the Rivera contract for architecture service for the proposed building in Corcoran

- There is a memo from the attorney that outlines the details. It's a very typical agreement. The document will be emailed out in preparation for the board meeting on Thursday.

9. Discuss details of possible alternative locations including recently toured property in Crystal

- We have executed an LOI on this property. There are some options for a renovation and an addition.

Beacon Academy School Board Goals the 2015-2016 School Year:

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

MOTION TO ADJOURN

Motion to adjourn at 9:45p.m. forwarded by Jen Hodge, seconded by Melanie Spall. Approved unanimously.
Meeting adjourned at 9:45p.m.

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board