

CALL TO ORDER David Goeske called the meeting to order to at 11:21 a.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: NICHOLAS MEYER, TED BECKMAN, DEB RATHMAN, GARY POOLEY, DARRIN ENERSON, KRIS GAPINSKI, PAUL DONOVAN

2. PLEDGE OF ALLEGIANCE

(Choral reading of the Pledge of Allegiance)

3. BEACON MISSION STATEMENT

(Choral reading of the Beacon Academy Mission Statement)

4. The purpose of this meeting is to discuss the desire of the board to spend additional due diligence funds on the Cornerstone property in Crystal.

- Rob emailed a menu of options for the due diligence. If the board chooses to go forward with all the options it will cost upwards of \$45,000 plus \$15,000 in earnest money.
- A fit plan would be necessary to analyze how Beacon Academy would fit into the current building.
- The estimated cost of each scenario:
 Corcoran \$13.6 million
 Crystal \$12.5 million
- The Crystal option includes renovating the current building plus a 15,000 sq. ft. classroom addition. This includes using the current gym as is. A new gym could cost an additional \$1.5 million. The general consensus was that the current gym would be used as is in this facility.
- It is difficult to price out what the square footage cost would be of this renovation.

Motion:	To approve spending up to \$50,000 on due diligence money in Crystal		
Made by:	*Rob Kalinsky	Seconded by:	*Matt Goodman

Beacon Academy Charter District 4124
 School Board Special Meeting Minutes, February 20, 2016 11:00 a.m.
 3420 Nevada Ave N., Crystal, MN 55422

Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky			x-absent
	Heidi Sheard		x		Jennifer Hodge		x	
	Brandon Huberty	x			Rob Kalinsky		x	
	Matt Goodman	x			Jacque Lee	x		
Decision:	Passes							

-Deb Rathman and Ted Beckman said it could take 3-4 weeks to complete the due diligence. It will be complete by April 1st.

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 12:14p.m. forwarded by Melanie Spall, seconded by Jacque Lee. Approved unanimously. Meeting adjourned at 12:14p.m.

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board