

CALL TO ORDER David Goeske called the meeting to order to at 6:01 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: JACLYN MAY, PAUL DONOVAN, TED BECKMAN, DEB RATHMAN, GERHARDT GLIEGE, NICHOLAS MEYER, JULIE MARKWARDT

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:	*Heidi Sheard				Seconded by:	*Jacque Lee		
Discussion:								
Vote:	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			Jacque Lee	x		
Decision:	Passes							

5. Review and Approve Site Plan for Proposed Building to be Located in Corcoran

- The city will be giving official approval at a later date
- City has no longer required the booster station
- The play equipment will belong to Beacon Academy
- Street A cul-de-sac and the trail could be removed by the city as a requirement
- City is interested in sharing in the gym and playground on a limited basis after hours

- The storm water pond is not shown on this drawing. It's on the NW side about 30' from the playground
- There is a safety concern about the location of the playground. A stop sign has been requested at the crosswalk and a fence will be installed in the median

Motion:	To approve the site plan for the proposed building to be located in Corcoran							
Made by:	*Rob Kalinsky				Seconded by:	*Jen Hodge		
Discussion:								
Vote:	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			Jacque Lee	x		
Decision:	Passes							

6. Review and Approve the Fit Plans for Proposed Building to be Located in Corcoran

- The building is 66,050 square ft. and 2 stories
- It has a two story entrance
- This plan will be used for the submission to the city and to create the technical plans

Motion:	To approve the fit plan for the proposed building to be located in Corcoran							
Made by:	*Rob Kalinsky				Seconded by:	*Matt Goodman		
Discussion:								
Vote:	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			Jacque Lee	x		
Decision:	Passes							

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 6:39p.m. forwarded by Rob Kalinsky, seconded by Melanie Spall. Approved unanimously.
 Meeting adjourned at 6:39.m.

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board