

**CALL TO ORDER** David Goeske called the meeting to order to at 6:02 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:** GERHARDT GLEIGE, 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. Approval of Agenda**

<b>Motion:</b>	To approve the agenda: with the following additions; review of purchase agreement and open house at Crystal site							
<b>Made by:</b>	*Melanie Spall				<b>Seconded by:</b>	*Todd Alle		
<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-absent
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
<b>Decision:</b>	Passes							

**5. Review of Due Diligence Money for Crystal Site**

- We have approved \$50,000 and we will need more to complete the diligence.
- Deb has agreed to apply \$11,000 from Corcoran to Crystal
- All legal fees spent to date have been shifted over to Crystal
- We have spent \$110,000 in Corcoran that we are not getting back

**Beacon Academy Charter District 4124**  
 Special Board Meeting Minutes, April 7, 2016 6:00 p.m.  
 9060 Zanzibar Lane N., Maple Grove, MN 55311

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<b>Motion:</b>	To approve monies for due diligence not to exceed \$305,000.00 for the Crystal site								
<b>Made by:</b>	*Rob Kalinsky				<b>Seconded by:</b>	*Todd Alle			
<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-absent	
	Heidi Sheard	x			Jennifer Hodge	x			
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman	x			Jacque Lee			x-absent	
<b>Decision:</b>	Passes								

**6. Review/Approval of the MDE Review and Comment Submission for the Crystal Site**

- It will be submitted upon our approval to MDE

<b>Motion:</b>	To approve the MDE Review and Comment as submitted with changes that are talked about tonight								
<b>Made by:</b>	*Rob Kalinsky				<b>Seconded by:</b>	*Heidi Sheard			
<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-absent	
	Heidi Sheard	x			Jennifer Hodge	x			
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman	x			Jacque Lee			x-absent	
<b>Decision:</b>	Passes								

**7. Review of Ceasing all Due Diligence Efforts for the Corcoran Site**

<b>Motion:</b>	To approve ceasing all due diligence efforts in Corcoran								
<b>Made by:</b>	*Rob Kalinsky				<b>Seconded by:</b>	*Matt Goodman			
<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-absent	
	Heidi Sheard	x			Jennifer Hodge	x			
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman	x			Jacque Lee			x-absent	
<b>Decision:</b>	Passes								

**8. Review of Purchase Agreement for Crystal Site**

- The church (Cornerstone) wants to be in the property until August 10, 2017. Six classrooms on Sundays and Wednesdays plus the worship space on Sundays. They were asked to vacate earlier but we are not having success in an agreement to do so. If they find a permanent home before August 10<sup>th</sup> they will let us know.
- They would pay for their facilities manager to maintain the entire property, including the boiler. We would pay for utilities.
- Facility manager would mow and remove snow. In another situation rent could be \$80,000-\$100,000. Primarily they would have exclusive use of the worship space. They will work with us when we need to do work in there.
- Construction costs could be higher if work cannot be done when we need to have it done. We will work with RJM to lessen the increase of costs. We are certain the seller will be cooperative.

- There was concern over the possible increase in construction costs.
- The main offices would be Beacon occupied. The church would use a classroom as their office and they would need it 5 days a week. They understand that they will be moving around as construction is going on.
- Each entity will carry liability insurance; Cornerstone, FOB/ Beacon Academy.
- Paul anticipates no additional changes from what we are seeing today on this purchase agreement. We will get board approval from the church leadership and then it will be brought back to us as a formality.

<b>Motion:</b>	To approve the purchase agreement for Cornerstone Church as presented with any non-substantive changes being approved by the head of the board and the head of FPC.							
<b>Made by:</b>	*Rob Kalinsky			<b>Seconded by:</b>			*Melanie Spall	
<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-absent
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
<b>Decision:</b>	Passes							

**9. Discuss Open House at Crystal Site**

- Rob wants to be transparent and show people what we are doing; to show how we started and how we are ending.
- There are three weekends in May that an open house can be scheduled.
- Most people felt there was a positive to having people walk through it and see it as a school right now.
- Pictures will be a benefit for visioning and help people experience driving there.
- David suggesting multiple open houses and getting people to drive there as a benefit.

***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 6:55pm. forwarded by Matt Goodman, seconded by Melanie Spall. Approved unanimously. Meeting adjourned at 6:55 p.m..

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

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