

Facility Planning Committee Meeting Minutes  
May 12, 2014

Attendees:

Nicholas Meyer  
Jordan Ford  
Ann Marie Roder  
Tom Branham  
Sandie Jendro  
Melanie Spall  
Gary Pooley  
David Goeske

Actions:

1. Rob introduced Nicholas Meyer as the treasurer of Friends of Beacon.
2. David and Melanie discussed the vision for the future of the school as set by the Beacon Academy School Board: three section K-8 with class sizes of 22-26.
3. Gary and Tom are going to explore one or more owner representatives to the Board to assist in any future facility projects.
4. Rob will explore with Cushman spending up to \$5,000 to retain an independent auditor to provide financial reporting numbers related to expansion/building.
5. Ann Marie and Melanie will explore one or more bonding companies to help fund any future facility projects.

The next meeting is Monday, June 9<sup>th</sup> at 7pm.