

# Beacon Academy Charter School

## District #4124

9060 Zanzibar Lane N Maple Grove, MN 55311

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### Finance Committee Agenda

October 10<sup>th</sup> 2013 at 5:30 p.m. Regular Meeting

Front office

**1. Call to Order 5:33 PM**

**2. Attendees:**

	present	absent
Mike Reed	X	
Jordan Ford	X	
Keith Johnson	X	
Mick Kuehn	X	
David Goeske	X	
Sean Koster	X	
Tam Harken	X	
Doug McGuire	X	
Lorie Raskie	X	
Jennessa Wold		X

**Guests:**

None

**3. Committee Reports**

A. Business Manager-Keith Johnson

- Presentation of proposed 2013-2014 revised budget for September board meeting
- ✓ Enrollment up 2 from last month and is now 415.
- ✓ SpEd revenue at 99.5%. Budget will change to 95.5% in FY15.
- ✓ Dennis H. will be visiting next month's board meeting.
- ✓ Technology budget it now at \$49,905.
- ✓ Can Calendar \$500 could be replaced by MS Outlook? Technology committee will look into it.

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- ✓ Continue to review contracts for technology related budgeted items and bring data to next finance committee meeting.
- ✓ Recommend one-time expense from fund balance with future expense rolled into annual budget cycle if board votes for adding to nurse salary.
- ✓ 31.28% fund balance after finance audit. Fund balance will become more difficult to keep above 25% if school size increases significantly.

B. Committee Chair- Mick Kuehn

- Finance committee mission statement

Committee members will provide feedback to shorten the proposed statement.

**4. Summary of meeting with attendance record**

**5. Meeting adjourned at 6:29 PM**