

Beacon Academy Charter School

District #4124

9060 Zanzibar Lane N Maple Grove, MN 55311

Finance Committee Notes

December 19th 2013

Front office

1. Call to Order 4:36 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
Laurie Raskie		X
Jennissa Wold	X	

Guests:

None

3. Committee Reports

A. Business Manager-Keith Johnson

o Presentation of proposed 2013-2014 revised budget for December board meeting

- ✓ We are keeping a pulse on healthcare plan offering. There will be many layers of change so stay tuned.
- ✓ Middle school enrollment has no wait-list. There is concern about maintaining enrollment and growing enrollment if the school expands by creating additional middle school sections.
- ✓ High quality charter school grant opportunity. Potential for \$100K-200K annually for 3 years. This money might be available to help build a new school building for Beacon Academy.
- ✓ Technology committee is going to follow UFARS codes to limit scope of effort in determining technology budget. The biggest challenge is identification of one-time expenditures.

B. Committee Chair- Mick Kuehn

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- “The mission of the Beacon Academy Finance Committee is to provide oversight and management of the financial needs of all departments in the interest of the financial activity and health of Beacon Academy”
- Board Treasurer duties and responsibilities
- ✓ Homework assignment for committee members to bring recommendations for board treasurer duties and responsibilities to next meeting. See PACT finance committee description for a place to start.

4. Summary of meeting with attendance record

5. Meeting adjourned at 5:25 PM