

CALL TO ORDER Melanie Spall called the meeting to order to at 6:07 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: MICHAEL REED, CONNIE WILDER, KRIS GAPINSKI, RUSS HOYT, SCOTT LOGAN, SARAH LOGAN, NORMA NISTLER, CHRISTA VAN ZEE, ELDRED BACK, ERIC ENGLAND

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:	*Jen Hodge				Seconded by:	*Brandon Huberty		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky			x-absent
	Heidi Sheard	x			Jennifer Hodge	x		
	Brandon Huberty	x			Rob Kalinsky			x-absent
	Matt Goodman			x-absent	Jacque Lee	x		
Decision:	Passes							

5. World's Best Workforce: Sean Koster, Principal

- A. World's Best Workforce Document
 Sean Koster presented the document. It's a requirement by MDE and used to be known as the Annual Report.
- B. World's Best Workforce Summary
 Another requirement by the Dept of Ed is TED; Teacher Evaluation and Development

C. The complete report and summary are included in the board packet.

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 6:30pm forwarded by Jen Hodge, seconded by Brandon Huberty; Approved unanimously.
Meeting adjourned at 6:30pm.

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board