

CALL TO ORDER David Goeske called the meeting to order to at 6:33p.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: NICHOLAS MEYER, KRIS GAPINSKI, ELDRED BACH, CONNIE WILDER, NORMA NISTLER

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: with addition of Q-Comp review and approval							
Made by:	*Melanie Spall				Seconded by:	*Heidi Sheard		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle			x-absent
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
Decision:	Passes							

5. School Spotlight-Recap of recent expansion developments led by Rob Kalinsky

-Facility Planning met last week plus there was a special board meeting in conjunction with Friends of Beacon. We approved a borrowing resolution. Signed the GMP (guaranteed maximum price) for construction with RJM and approved RJM’s contract. We also approved lease between Beacon Academy and Friends of Beacon as well as the updated Financial Forecast from MMKR.

6. Open Floor Comments from Attendees

-none

7. Approval of Consent Agenda

Motion:	To approve the consent agenda:							
Made by:	* Jacque Lee			Seconded by:			*Melanie Spall	
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle			x-absent
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
Decision:	Passes							
	A. Approval of Minutes: <ol style="list-style-type: none"> 1. Special Board Meeting – May 19, 2016 2. Regular Board Meeting – May 19, 2016 							
	B. Policy First Reading : <ol style="list-style-type: none"> 1. 401 Equal Employment Opportunity 							
	C. Annual Banking Resolutions <ol style="list-style-type: none"> 1. Designate Venture Bank and Associated Bank as Official School Depositories 2. Authorize Sean Koster and Keith Johnson to sign for investments on behalf of Beacon Academy 3. Authorize Keith Johnson, the Board Chair, and the Board Treasurer to make electronic funds transfers between school accounts 							
	D. Family Speech and Therapy Contract							
	E. West Metro & West Metro Extended School Year (ESY)							

8. Board Reports

A. Treasurer's Report –Jacque Lee

1. -We will be receiving \$40,000 back for facility exploration costs related to Corcoran
 -There are no major changes from last month's report.

Motion:	To approve the financial report as presented:							
Made by:	*Melanie Spall			Seconded by:			*Heidi Sheard	
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle			x-absent
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman			x-absent	Jacque Lee	x		
Decision:	Passes							

2. Review/Approval of Proposed 2015-2016 and 2016-2017 Budgets

- We have a planned deficit for the 16-17 school year due to increased funds for marketing and purchasing a new math curriculum.
- The goal is to have a 25% fund balance and we are still above that.
- David commented that money spent in Corcoran is a loss and money that will be spent on our building in Crystal will be included in that loss.

-Sean stated that our bonding company, Dougherty is very confident in our numbers we are putting forward. Jim Eichten from MMKR and Keith Johnson have also been included in putting these numbers together. We did have an outside person, Mike Pocrnich, take a look at our numbers and he gave us the thumbs up. Mike looked at our numbers as a friend and did us a favor. We did not pay him.

-David commented that even though numbers are not favorable we know where money is being spent and we are confident in those numbers.

Motion:	To approve the proposed budgets for 2015-2016 and 2016-2017:								
Made by:	*Jacque Lee				Seconded by:	*Brandon Huberty			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle			x-absent	
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
Decision:	Passes								

B. Principal Report – Sean Koster

1. Review/Approve Staff Working Agreements

Motion:	To approve the working agreements for Heather Griebrok, Kerry Carlson, Chantal Vistad:								
Made by:	*Jacque Lee				Seconded by:	*Meg Herlofsky			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle			x-absent	
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
Decision:	Passes								

2. Review/Approve Calendar Change

-Last month the board approved removing DDI testing from the calendar and going to NWEA testing.

-The calendar in the packet reflects that change.

Motion:	To approve the calendar change for testing dates for the 2016-2017 school year								
Made by:	*Melanie Spall				Seconded by:	*Jacque Lee			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle			x-absent	
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
Decision:	Passes								

3. Q-Comp Review

- NWEA will make it easier to interpret the data
- Teachers will be teaching to all students where they are at
- We are looking more at student centered teaching for next year
- We received positive feedback on Professional Learning Communities from staff
- As a whole the program received great feedback from the staff
- Lori Karcz is our Q-Comp Coordinator this year and Lorie Schultz is the lead teacher. -
- Next year Brandon Huberty will be the lead teacher. Motion Jackie/Heidi

Motion:	To approve the Q-Comp report as presented:								
Made by:	*Jacque Lee				Seconded by:	*Heidi Sheard			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle			x-absent	
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
Decision:	Passes								

C. Board Chair – David Goeske

1. Recognition of Outgoing Board Members

- David presented the outgoing board members with a card and thanked them for their service to Beacon Academy as a board member

2. Review/Approve the Working Agreement for Sean Koster

Motion:	To approve the working agreement for Sean Koster for the 2016-2017 school year								
Made by:	*Brandon Huberty				Seconded by:	*Melanie Spall			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle			x-absent	
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman			x-absent	Jacque Lee	x			
Decision:	Passes								

9. Standing Committees

F. Curriculum Committee – Matthew Goodman and David Goeske

1. Review/Approve the Corrected Math Curriculum Proposal

- Matt was not in attendance last month. In the proposal for the new math curriculum a \$6,000 expense was overlooked. The total amount for the new math curriculum is not to exceed \$60,000

Motion:	To approve spending up to \$60,000 for the new math curriculum as presented								
Made by:	*Jackie Lee				Seconded by:	*Heidi Sheard			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle			x-absent	
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	

Beacon Academy Charter District 4124
Regular Board Meeting Minutes, June 16, 2016 6:30 p.m.
9060 Zanzibar Lane N., Maple Grove, MN 55311

Brandon Huberty	x	Rob Kalinsky	x		
Matt Goodman	x-absent	Jacque Lee	x		
Decision: Passes					

Beacon Academy School Board Goals the 2015-2016 School Year:

1. *Student academic excellence*
2. *Teacher and administration excellence*
3. *Remove barriers to expansion*

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS July 21, 2016 @ 6:30 p.m.

MOTION TO ADJOURN

Motion to adjourn at forwarded by melanie, seconded by Brandon. Approved unanimously.
Meeting adjourned at 7:12pm

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board