

CALL TO ORDER David Goeske called the meeting to order to at 6:04 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: ELRED BACH, NICHOLAS MEYER, GERHARDT GLIEGE, CRAIG KEPLER, PAIGE ROTH, TOM KLINE, KRIS GAPINSKI, 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:							
Made by:	*Melanie Spall				Seconded by:	*Todd Alle		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard			x-absent	Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision:	Passes							

David Goeske opened the meeting with remarks about the unique relationship between Beacon Academy and Friends of Beacon. Craig Kepler explained why ABC's were formed and the role of the ABC.

5. Review and Approve the Borrowing Resolutions – Craig Kepler

-The resolution states what the entity can borrow up to. It does not specify an amount.

- We can bond up to \$17 million at a 6% interest rate; the rate is to be determined by the bonding agency so can and probably will change once we receive our rating.
- Both resolutions mirror each other minus the syntax

A. Beacon Academy Borrowing Resolution

Motion:	To approve the borrowing resolution as presented in the board packet for Beacon Academy and Friends of Beacon								
Made by:	*Rob Kalinsky				Seconded by:	*Brandon Huberty			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle	x			
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard			x-absent	Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman	x			Jacque Lee			X-absent	
Decision:	Passes								

Heidi Sheard arrived at 6:25pm

6. Review and Approve the Guaranteed Maximum Price Bid from RJM – Craig Kepler and Gerhardt Gliege

- This is the GMP for the project but there is a menu of options or alternates that will be decided on as the project progresses. The GMP is a guarantee that the RJM will deliver the project on the agreed upon price.
- David commented that value engineering will continue to take place and things will be added and things will drop off as we progress.

Motion:	To approve the basis of estimate and guaranteed maximum price bid from RJM								
Made by:	*Rob Kalinsky				Seconded by:	*Meg Herlofsky			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle	x			
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	
	Brandon Huberty	x			Rob Kalinsky	x			
	Matt Goodman	x			Jacque Lee			x-absent	
Decision:	Passes								

Paul Donovan arrived at 6:29pm

7. Review and Approve RJM’s Contract/Agreements – Craig Kepler and Gerhardt Gliege

- the contracts are to ensure that RJM will be able to purchase supplies tax free as Beacon Academy in a tax exempt entity. All areas of the project will be bid out and RJM will need to purchase products as needed.
- All RJM contracts were approved in one motion; General Conditions of the Contract for Construction, Contract for Labor, Contract for Materials and Purchasing Agent Agreement

Motion:	To approve RJM’s Contracts and Agreements:								
Made by:	*Rob Kalinsky				Seconded by:	*Brandon Huberty			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle	x			
	Melanie Spall	x			Meg Herlofsky	x			
	Heidi Sheard	x			Jennifer Hodge			x-absent	

Beacon Academy Charter District 4124
 Special Board Meeting Minutes, June 8, 2016 6:00 p.m.
 9060 Zanzibar Lane N., Maple Grove, MN 55311

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

8. Review and Approve Beacon Academy’s Lease with Friends of Beacon – Craig Kepler

- the document allows Beacon academy to inhabit the building owned by Friends of Beacon.
- the effective date will be July 1, 2016. The rent for 15-16 will be zero.

Motion:	To approve Beacon Academy’s Lease with Friends of Beacon:							
Made by:	*Rob Kalinsky			Seconded by:	*Matt Goodman			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
Decision: Passes								

9. Review and Approve the Revised MMKR Financial Forecast Report – Paul Donovan and Sean Koster

- The report was completed in 2014 and needed to be updated to reflect our finances today.
- The report is projecting a 5 year forecast.

Motion:	To approve the Revised MMKR Financial Forecast Report:							
Made by:	*Rob Kalinsky			Seconded by:	*Meg Herlofsky			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee			x-absent
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

MOTION TO ADJOURN

Motion to adjourn at 6:47pm forwarded by Melanie Spall; seconded by Todd Alle. Approved unanimously.
 Meeting adjourned at 6:47pm

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board