

CALL TO ORDER David Goeske called the meeting to order to at 6:32 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	✓	
Eldred Bach	✓	
Nicholas Meyer	✓	
Michael Reed		✓
Sean Koster(ex-officio)	✓	
Kris Achter (ex-officio)		✓
Keith Johnson(ex-officio)		

MISC. ATTENDEES: KRIS GAPINSKI

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:	*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			Eldred Bach	x		
	Brandon Huberty	x			Nicholas Meyer	x		
	Matt Goodman	x			Jacque Lee	x		
					Michael Reed			x-absent
Decision:	Passes							

5. Introduction of New Board Members

-David welcomed new board members, Eldred Bach, Nick Meyer and Mike Reed

6. Election of Board Officers

-Each year we elect officers to the positions of Chair, Vice Chair, Secretary and Treasurer

Motion:	To nominate David Goeske to the position of board chair:
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Beacon Academy Charter District 4124
 Annual Business Meeting Minutes, July 21, 2016 6:30 p.m.
 9060 Zanzibar Lane N., Maple Grove, MN 55311

Made by:	*Melanie Spall				Seconded by:	*Eldred Bach			
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			Eldred Bach	x			
	Brandon Huberty	x			Nicholas Meyer	x			
	Matt Goodman	x			Jacque Lee	x			
					Michael Reed				x-absent
Decision:	Passes								

Motion:	To nominate Melanie Spall to the position of Vice Chair:								
Made by:	*David Goeske				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			Eldred Bach	x			
	Brandon Huberty	x			Nicholas Meyer	x			
	Matt Goodman	x			Jacque Lee	x			
					Michael Reed				x-absent
Decision:	Passes								

Motion:	To nominate Heidi Sheard to the position of Secretary:								
Made by:	*David Goeske				Seconded by:	*Melanie Spall			
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	Eldred Bach	x			
	Brandon Huberty	x			Nicholas Meyer	x			
	Matt Goodman	x			Jacque Lee	x			
					Michael Reed				x-absent
Decision:	Passes								

Motion:	To nominate Nick Meyer to the position of Treasurer:								
Made by:	*David Goeske				Seconded by:	*Eldred Bach			
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			Eldred Bach	x			
	Brandon Huberty	x			Nicholas Meyer			x	
	Matt Goodman	x			Jacque Lee	x			
					Michael Reed				x-absent
Decision:	Passes								

7. Open Floor Comments from Attendees
 -none

8. Approval of Consent Agenda

Motion:	To approve the consent agenda:								
Made by:	*Melanie Spall				Seconded by:	*Meg Herlofsky			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	

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David Goeske	x	Todd Alle	x		
Melanie Spall	x	Meg Herlofsky	x		
Heidi Sheard	x	Eldred Bach	x		
Brandon Huberty	x	Nicholas Meyer	x		
Matt Goodman	x	Jacque Lee	x		
		Michael Reed			x-absent
Decision: Passes					
A. Approval of Minutes: 1. Regular Board Meeting – June 6, 2016					
B. Policy First Reading :None					
C. Approval of Contracts: 1. 2016-2017 Contract for Booth Law Group (General Council) 2. 2016-2017 Contract for TeachersASAP (Substitute Teachers/Paraprofessionals)					

9. Board Reports

A. Treasurer’s Report –Jacque Lee/Keith Johnson

1. Review/Approval of Proposed 2015-2016 Budget

- Everything that was discussed at the finance meeting is in the packet.
- We are still at a shortfall of \$63,000. This includes in the facility exploration cost that is not reimbursable.
- Enrollment is steady. There are currently 63 students on the waiting list. There was discussion about where our students are coming from. Maple Grove has the highest number on the list at 23. It’s a good sign that people are not going to enroll for just one year and then un-enroll when we move. We currently enrolled 5 new families from Robbinsdale and 6 new families from Minneapolis. This is all good news.

Motion:	To approve the treasurers report:								
Made by:	*Heidi Sheard				Seconded by:	*Eldred Bach			
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			Eldred Bach	x			
	Brandon Huberty	x			Nicholas Meyer	x			
	Matt Goodman	x			Jacque Lee	x			
					Michael Reed				x-absent
Decision: Passes									

B. Principal Report – Sean Koster

1. Marketing Update

- We spent \$6,000 in mailers marketing to our new area. Later in June we will be spending another \$3,000 to market to this area. Within a few days of the first mailing we enrolled 6 new students. It was money well spent.
- Our new website has launched along with our new spirit wear campaign. Students and staff will be able to wear spirit wear tops every Friday. Students will be required to wear uniform bottoms.
- We held an open house in Crystal on July 13th; with 15-20 families attending. We enrolled 5 families from that open house.

-Beacon Academy will have a booth at the New Hope Farmer’s Market on August 6th and 20th. We would love to have board members volunteer at the Market.

2. Review Staff PTO

-Sean put together a comparison from the last two years with PTO usage. Paying out saved us money this year. It saved on average \$5,500. We will continue the program for the next 5-6 years to get some longitudinal data.

3. Review/Approve HR Simplified Agreement

-Sean presented the program. In all the Affordable Care Act saved us \$1,600

C.Board Chair – David Goeske

1. Discussion/Approval Board Structure

-David explained that the board is in a unique time right now with the resignation of Jacque Lee and Meg Herlofsky. Our by-laws give us the flexibility to decrease the number of people on the board from 11-9.

Motion:	To approve the board structure							
Made by:	*David Goeske				Seconded by:	*Jacque Lee		
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			Eldred Bach	x		
	Brandon Huberty	x			Nicholas Meyer	x		
	Matt Goodman	x			Jacque Lee	x		
					Michael Reed			x-absent
Decision:	Passes							

2. Discussion of Committee Membership

-The number of board committees was reduced a few years ago. We would like to have each board member sit on at least one committee. Please email David in the next two weeks to let him know what committee you would like to sit on.

3. Discussion Bond Offering Update

-Our bonds went to market last week. See the bond information provided in the packet. Our interest rate averaged 4.75% and our total amount at maturity will be 31 million. Our yearly payment is about \$1.3 million. Bond closing is Tuesday. David suggested having a ground breaking ceremony. There will be a notice to the community when that happens.

Heidi Sheard left at 7:07pm

10. Standing Committees

A. Curriculum Committee – Matthew Goodman

-Our math curriculum arrived and there is an error. There are not enough workbooks for K-5. The company is going to waive the \$25,000 difference so we can get our workbooks and not have to incur any more expenses. The error was in ordering 1 class set instead of 2;

one for each section. The company is also shipping everything we need for next year at no additional charge. David thanked the committee for all their extra effort and hard work.

B. Facility Planning Committee – Nicholas Meyer

-all items have been reported earlier in the meeting.

David thanked Jacque and Meg for all their help in bringing unity and wisdom to the board.

Beacon Academy School Board Goals the 2016-2017 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 August 18, 2016 @ 6:30 p.m.

MOTION TO ADJOURN

Motion to adjourn at 7:31pm forwarded by Melanie Spall , seconded by Nick Meyer. Approved unanimously.
Meeting adjourned at 7:31pm

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board