

CALL TO ORDER David Goeske called the meeting to order to at 6:36p.m.

1.ROLL CALL present at time of meeting unless otherwise noted	Present	Absent
Board Member		
David Goeske (President)	✓	
Melanie Spall (Vice President)	✓	
Nick Meyer (Treasurer)	✓	
Heidi Sheard (Secretary)	✓	
Todd Alle	✓	
Matt Goodman	✓	
Eldred Bach	✓	
Brandon Huberty		✓
Mike Reed		✓
Sean Koster(ex-officio)	✓	
Kris Achter (ex-officio)	✓	
Keith Johnson(ex-officio)	✓	

MISC. ATTENDEES: ROSE PORWOLL, KRIS GAPINSKI, MICHELLE MEYER, KIM REID

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 the following changes: Under Executive Committee add C. Election Results and D. Curriculum Report							
Made by:	*Eldred Bach			Seconded by:	*Nicholas Meyer			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		
	Brandon Huberty			x-absent	Mike Reed			X-absent
	Matt Goodman	x						
Decision:	Passes							

5. Open Floor Comments from Attendees:

Michelle Meyer – Parent –asking for green space to have a garden at the new Crystal location. She has talked with reps from The Food Group in Crystal and Giving Gardens grant program. There are parents and teachers who are interested in helping with this endeavor.

Rose Porwoll – Parent – concerned about new uniform guidelines.

6. Approval of Consent Agenda

Motion:	To approve the consent agenda:							
Made by:	* Melanie Spall				Seconded by:	*Heidi Sheard		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		
	Brandon Huberty			x-absent	Mike Reed			x-absent
	Matt Goodman	x						
Decision:	Passes							
	A. Approval of Minutes: <ol style="list-style-type: none"> 1. Regular Board Meeting – April 20, 2017 2. Board Working Session – May 9, 2017 							
	B. Policy First Reading <ol style="list-style-type: none"> 1. 413 Harassment and Violence 2. 506 Student Discipline 							
	C. Policy Second Reading <ol style="list-style-type: none"> 1. 104 School District Mission Statement 							

7. Board Reports

A. Principal Sean Koster

1. Review Enrollment Report

- 535 enrolled for next year. We have a full K and 5th grade. We are within 5-6 students in each grade for full enrollment.

2. Staffing Update

- Sean has working agreements to approve.

Motion:	To approve the following working agreements for the 2017-2018 school year: Matt Goodman, Michelle Liesmaki, Lorie Schultz, Paige Roth, Holly Lindahl, Cameron Ward, Erin Schmidt							
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			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		
	Brandon Huberty			x-absent	Mike Reed			X-absent
	Matt Goodman			x				
Decision:	Passes							

Motion:	To approve the following working agreements for the 2017-2018 school year: Brandon Huberty, Jessica Vaughan, Cole Barker, Lori Karcz, Heather Greibrook, Tom Kline, Kristen Sneltsjes, Cheryl Krotz							
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			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		

Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, May 18, 2017 6:30 p.m.
 9060 Zanzibar Lane N., Maple Grove, MN 55311

Brandon Huberty	x-absent	Mike Reed		X-absent
Matt Goodman	x			
Decision: Passes				

3. Marketing Update

- We are participating in many city events, 3 billboards, New Hope Cinema Grill and many more marketing campaigns.

4. Transition Committee Update

- The committee has been working since September doing many things for the building and the move. We move on the 14th. Our office should be up and running by the 21st of June.

5. Discuss MACS Membership

- Information is in the board packet. Two main things that MACS does for our school; review our CEU's for re-licensure and lobby for charter schools at the capitol. They also sponsor board training.
 -There was favor among board members to continue the membership with MACS.

6. Review Updated School 2017-18 Calendar

- The calendar went to leadership based on the board feedback last month. Conference dates have changed slightly to add an elementary conference day during the day.

Motion: To approve the revised school year calendar for 2017-2018:								
Made by: *Todd Alle			Seconded by: *Nick Meyer					
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		
	Brandon Huberty			x-absent	Mike Reed			X-absent
	Matt Goodman	x						
Decision: Passes								

7. Discuss Special Education Program Compliance Review

- The complete review is included in the board packet. Beacon Academy was in compliance in every area which is very rare for a charter school. Two years ago we had a special ed finance review which we also passes. We are extremely proud of the department.

8. Dress Code Update

- Sean is asking for a grace period that would extend until the beginning of January 2018 or through June. A grace period allows for families that have financial need to spread purchases out and it also allows our back office to stock up on the required pieces for families. Our registration fee is also being decreased to \$10 per student and field trips will be \$7 per trip at the time of the trip.
 -Sean is still a proponent of the changes but would like the grace period discussion to ensue.

- An idea was thrown out about getting patches to iron on to help with cost.
- Matt voiced his concern about not going forward with the decision that was already made. We just talked about the amount we are spending in marketing this year and this is considered marketing for our school.
- David suggested we give families a year to transition. The suggestion is to give the grace period on logo shirts. The board is giving leeway to administration to decide what the grace period will include. We are not changing our minds. It's a grace period to comply with the code.
- There was a suggestion to have the board make all future policy changes about uniforms a board discussion.

B. Assistant Principal – Kris Achter

1. Update on ADSIS Application

- We were approved for one licensed teacher and one regular ed paraprofessional. Keith is aware of how this will impact the budget. Kris is excited about the math and reading support our 5-8 grade students will be getting. In the future it can expand to behavior.
- Reporting and documentation will be done by ADSIS team.

8. Committee Reports

A. Finance Committee – Nicholas Meyer and Keith Johnson

1. Review/Approve Financial Report

- Teacher sub budget and payroll are increased
- Enrollment is steady
- Fund balance is still strong. We have gone down 3% in our fund balance this school year.
- We will need to make an adjustment to the fund balance policy as we are under the 25% that policy states we need to be on or above.

Motion:	To approve the financial report as presented:								
Made by:	*Eldred Bach				Seconded by:			*Matt Goodman	
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Todd Alle				x
	Melanie Spall			x-absent	Eldred Bach	x			
	Heidi Sheard			x-absent	Nick Meyer	x			
	Brandon Huberty	x			Mike Reed	x			
	Matt Goodman			x-absent					
Decision:	Passes								

2. Approve FY18 Budget

- A supplement was handed out. The only thing we are looking at tonight is to approve the FY18 budget.
- We are comfortable with a 1.5% with a state aid assumption.
- The payroll summary paraprofessional lines were off as one para is an ADSIS revenue add.

- There is a line item for two maintenance heads but there will also be contracted services fees such as lawn and snow removal.
- The facilities will be our biggest unknown next year.
- 4 copiers are being looked at to either purchase or lease.
- David indicated that he would be looking for help for the IT department separately as this is not for finance to pursue. David is concerned about the infrastructure being up and running for the start of the school year.
- The budget is based off of 100% enrollment.
- There was discussion about the accuracy of the curriculum budget line. The curriculum report is being moved up to accommodate the voting that needs to be accurate regarding the curriculum line in the budget.

Curriculum Report:

These are the totals needed for expansion and the regular curriculum cycle:

K-5 Curriculum: \$28,570.91

Middle School Curriculum: \$2,933.45

K-5 Math Books (ordered each year): \$3,792.60

Spanish: \$10,000.00

Title/Early Intervention: \$6,000

Total curriculum expenditures: \$51,296.96

Motion:	To approve the expenditure for the curriculum committee as presented at the April board meeting:							
Made by:	*Nicholas Meyer				Seconded by:	*Heidi Sheard		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		
	Brandon Huberty			x-absent	Mike Reed			x-absent
	Matt Goodman	x						
Decision:	Passes							

Motion:	To approve the FY18 Full Enrollment Budget as presented:							
Made by:	*Nicholas Meyer				Seconded by:	*Heidi Sheard		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x		x	Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			x-absent
	Matt Goodman	x						
Decision:	Passes							

B. Executive Committee – David Goeske

1. Discuss/Approve Working Agreements

- We have a working agreement for Principal Sean Koster

Motion:	To approve the working agreement for Sean Koster with total compensation of \$103,398.00							
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			Eldred Bach	x		
	Heidi Sheard	x			Nick Meyer	x		

Brandon Huberty	x-absent	Mike Reed		x-absent
Matt Goodman	x			
Decision: Passes				

C Election Results – David Goeske

Kris Gapinski and Paige Roth have been elected to the board for a three year term starting July 1, 2017. Welcome to the new board members!

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 June 15, 2017 @ 6:30 p.m.

MOTION TO ADJOURN

Motion to adjourn at 8:38pm forwarded by Eldred Bach, seconded by Heidi Sheard . Approved unanimously.
Meeting adjourned at 8:38p.m.

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board