

**CALL TO ORDER**      David Goeske called the meeting to order to at 6:30 p.m.

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

**MISC. ATTENDEES:**

**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**

<b>Motion:</b>	To approve the agenda:							
<b>Made by:</b>	*Brandon Huberty			<b>Seconded by:</b>	*Eldred Bach			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall	x			Eldred Bach			X-absent
	Heidi Sheard	x			Mike Reed			x-absent
	Brandon Huberty	x			Nick Meyer	x		
	Matt Goodman	x						
<b>Decision:</b>	Passes							

**5. Budget Priorities Discussion**

- The board members participated in a brainstorming activity to discern budgetary priorities
- There was good progress and another work session will be scheduled to continue the discussion

***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 8:11pm. forwarded by Eldred Bach, seconded by Brandon Huberty. Approved unanimously.  
Meeting adjourned at 8:11pm.

**Approved on** \_\_\_\_\_

\_\_\_\_\_  
**Heidi Sheard, Secretary**  
**Beacon Academy School Board**