

CALL TO ORDER Melanie Spall called the meeting to order to at 6:30 p.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: MIKE POCRNICH

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:	*Nick Meyer			Seconded by:	*Eldred Bach			
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-absent
	Matt Goodman			x-absent				
Decision:	Passes							

5. Open Floor Comments from Attendees:

6. Approval of Consent Agenda

Motion:	To approve the consent agenda:
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Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, March 16, 2017 6:30 p.m.
 9060 Zanzibar Lane N., Maple Grove, MN 55311

Made by: * Nick Meyer		Seconded by: *Eldred Bach						
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			
	Brandon Huberty	x			Mike Reed	x		
	Matt Goodman			x-absent				
Decision: Passes								
A. Approval of Minutes: <ol style="list-style-type: none"> 1. Regular Board Meeting – February 16, 2017 								
B. Policy First Reading <ol style="list-style-type: none"> 1. 414 Maltreatment of Minors/Mandatory Reporting 								
C. Policy Second Reading <ol style="list-style-type: none"> 1. 906 Community Notification of Predatory Offenders 2. 210.1 Conflict of Interest – Charter School Board Members 3. 210. 1 Conflict of Interest Form 4. 715 Special Education Procurement UGG 								

7. Board Reports

A. Treasurer: Keith Johnson

1. Review/Approval of Financial Report

- ERCC administrative pay structure:

Can we afford this? The finance committee has determined we can afford it. Sean’s current base salary and stipend he received last year was looked at. It brought him up over the schedule. There was also discussion about how much it costs the school to lose an administrator.

-A budget worksheet was provided. We are projecting next year’s budget. Mike joined Sean and Keith in discussion of the budget. He was very helpful in providing information about the building project.

-Mike stated the meeting was productive. Enrollment looks very positive. There will be a 46% increase in enrollment over this year. It’s important to discuss what the variables and fixed costs are. He would like to come up with a 3 year budget projection in the next week. This budget will look slightly different than the budget that Keith provides. It’s important to make sure the money is being spent appropriately and in the right areas.

-The facility numbers we were looking at with the bonding were very close. Mike is doing a great job putting all that together.

-We are currently not counting on the ADSIS dollars until all the details are worked out and the application is submitted.

Motion: To approve the financial report								
Made by: *Eldred Bach		Seconded by: *Brandon Huberty						
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					

B. Principal Report – Sean Koster

1. Review Marketing Process

- The summer events calendar was included in the packet. Next month there will be a signup sheet for the summer events. We appreciate the board members there and marketing with the office staff.
- We plan on investing in yard signs with open house dates, a billboard and radio spots. Our website designer has contacts at The Star Tribune that could possibly write a story on our expansion.
- We recently launched our spirit wear and with that came a discussion about our uniform code and possibly switching to a different vendor. Sean talked about tightening the code so that students look uniformed and represent the school better.
- It was brought up that middle school students are using their tennis shoes as a status symbol. Another concern was that requiring a logo on a shirt requires a family to put out a certain amount of money that they can't afford.
- David suggested we find out how other schools handle getting all their students outfitted in uniforms.
- The board is tasking Governance with looking at the uniform code and coming back with a recommendation next month.

2. Review/Discuss Transportation Update

- A transportation survey is going out soon. There will be several questions to families about how they plan on using transportation next year.
- we will also be listing bus stops by city and families will choose their first and second choice of stops. Bus stops cannot be determined until we know how many students will be using a proposed stop
- Families will be able to sign up for their bus stop before the end of the year.

3. Review Beacon Crystal Progress

- The building smells like paint. It smells new and is looking great!
- Office walls should be framed up in 3 weeks. The courtyard will be framed out as well.
- The walk in cooler and freezer have been denied by the health department. We will have them demolished and will be purchasing new kitchen equipment with SAC/WAC money that was not spent previously.
- We are working in getting the sight lighting redone. We are getting bids and hope to be in the 40k-50k range. This will help with student and staff safety.
- We approved a recommendation by staff to enclose part of the media center into a mini computer lab. This will help with teachers being able to check it out and have a small class using the space while other students are using the media center.
- We have a plan to install the kiln room and kiln.
- We are holding back on demo of the gym radiators, tree removal and installing the basketball court.

-Sean showed pictures from the progress at Crystal so far.

4. Review/Discuss Enrollment Report

- 495 is the enrollment currently for next year. Our class sizes are 26 in Kindergarten and 28 in grades 1-8.

5. Discuss Use of Beacon Crystal Facility

-FOB is working on a lease with Craig Kepler on renting the new space. There is a church and a basketball league that want to use our space long term. Sean received feedback from staff to wait a year before renting space; others were in favor of starting right away.

-David is in favor of leasing the space since it is revenue for the school.

-Sean stated another nonprofit coming in does not raise a red flag. If it's a for profit entity we have to be careful how we charge. There are creative ways to have people use the building but have no money exchange hands.

-We had another ask for an online school to have students to come in one or two days a week and to have some classroom space. They would staff the room with their own teacher. They would get lease aid from the state for the portion of the building they would use. This would be at least a year out. Is this something the board supports?

-the consensus is that the board is not interested in the partnership at this time.

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 April 20, 2017 @ 6:30 p.m.

MOTION TO ADJOURN

Motion to adjourn at 8:34pm forwarded by Eldred Bach, seconded by Todd Alle . Approved unanimously.
Meeting adjourned at 8:34p.m.

Approved on_____

Heidi Sheard, Secretary
Beacon Academy School Board