

**CALL TO ORDER** Heidi Sheard called the meeting to order to at 6:31 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)		✓
Eldred Bach (Vice President)		✓
Nick Meyer (Treasurer)	✓	
Heidi Sheard (Secretary)	✓	
Kris Gapinski	✓	
Paige Roth	✓	
Brandon Huberty	✓	
Mike Reed		✓
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Keith Johnson(ex-officio)	✓	

**MISC. ATTENDEES:** ROSE PORWOLL, ANGELA BELL

**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>	*Heidi Sheard				<b>Seconded by:</b>	*Kris Gapinski			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske			x-absent	Paige Roth	x			
	Eldred Bach			x-absent	Nick Meyer	x			
	Heidi Sheard	x			Mike Reed				x-absent
	Brandon Huberty	x							
	Kris Gapinski	x							
<b>Decision:</b>	Passes								

**5. Open Floor Comments from Attendees:**

Rose would like to know what the boards' intention is in looking at MCA results and how we compare with Robbinsdale

## 6. Approval of Consent Agenda

<b>Motion:</b>	To approve the consent agenda							
<b>Made by:</b>	* Heidi Sheard			<b>Seconded by:</b>	*Brandon Huberty			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	Paige Roth	x		
	Eldred Bach			x-absent	Nick Meyer	x		
	Heidi Sheard	x			Mike Reed			x-absent
	Brandon Huberty	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							
	A. Approval of Minutes: 1. Regular Board Meeting – July 27, 2017							
	B. Policy Second Reading : 1. 410 FMLA 2. 533 Wellness							
	C. Moving Matters Contract for DAPE Services							

## 7. Board Reports

### A. Finance Chair – Nicholas Meyer and Mike Pocrnich

#### 1. Review/Approve Financial Report

- Nick started out with the new format of the financials. We have a quiet month right now. We are at the time of year where we are waiting for the holdback from the state.
- Mike explained the bond compliance. We are working on the days cash on hand. We are at 58 days currently (we need to be at 60) and we are working through solutions on the calculations.
- An investor conference call is coming up on August 29<sup>th</sup>.
- Enrollment looks solid but we will be looking at this intensely over the next year.
- Mike will be working with Keith on the audit in October.

<b>Motion:</b>	To approve the financial report							
<b>Made by:</b>	*Nick Meyer			<b>Seconded by:</b>	*Kris Gapinski			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	Paige Roth	x		
	Eldred Bach			x-absent	Nick Meyer	x		
	Heidi Sheard	x			Mike Reed			x-absent
	Brandon Huberty	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

#### 2. Bond Compliance Update

- Reporting has been done per the every 45 day report and the annual reporting will be in November or December.

### B. Principal – Sean Koster

**1. Review/Discuss Enrollment Report**

- Last month the board asked Sean to evaluate the enrollment after last week's open house. The office made calls to all 5<sup>th</sup> graders to see if they were willing to enroll if we opened another spot. There were 5 families that said yes. We are now at 15 families that are on the waiting list for 5<sup>th</sup> grade that want to come in. We could open up the classroom with 20 students and still be fine financially.
- Sean had a lot of feedback on the multi-age classroom but there are many challenges with that. It's not 100% off the table but it's the third choice.

**2. Review Staffing Update**

- There are no working agreements but we are working through paperwork for: Phy ed, middle school science, K-1 Spanish, General Ed Paraprofessional and ADSIS, Nurse and Administrative Assistant.
- At large we have been interviewing for Special Ed Coordinator, Elementary Special Ed, 4<sup>th</sup> Grade Teacher, and Technology Teacher
- There have been great discussions on how to on-board all the new teaching staff and make them feel welcome.

**8. Misc.**

**A. Vacant Board Seat(s) – Brandon Huberty**

**1. Review/Discuss Current Policy**

- Brandon read from the by-laws about how a vacancy is to be filled after a board member resigns. The concern is that protocol was not followed and there is currently a non-teacher majority board. How can we follow up on this so this doesn't happen again.
- Discussion ensued about how to communicate to the board members about all the policies.
- A communication did go out to the teachers announcing the open position a week ago. A suggestion was made to use School Messenger to ask teachers to check their email and to use Mail Chimp to announce it to the broader community.

**9. Adjournment**

**Board Workshop-** None

**Old Business-** None

**Action Items-**

**NEXT MEETING IS September 21, 2017**

**MOTION TO ADJOURN**

Motion to adjourn at 7:14pm forwarded by Brandon Huberty seconded by Nick Meyer. Approved unanimously.  
Meeting adjourned at 7:14 p.m.

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

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