

**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)	✓	
Eldred Bach (Vice President)	✓	
Nicholas Meyer (Treasurer)	✓	
Heidi Sheard (Secretary)	✓	
Kris Gapinski	✓	
Paige Roth	✓	
Eldred Bach	✓	
Brandon Huberty	✓	
Michael Reed		✓
Keith Johnson(ex-officio)		✓
Sean Koster(ex-officio)	✓	
Mike Reeder (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>	*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			Paige Roth	x			
	Eldred Bach	x			Nicholas Meyer	x			
	Heidi Sheard	x			Michael Reed			x-absent	
	Brandon Huberty	x							
	Kris Gapinski	x							
<b>Decision:</b>	Passes								

**5. Workshop Training: Open Meeting Law and Board Governance – James Martin**

- A. James Martin is from Booth Law Group LLC. He has presented to our board in the past.
- B. Open Meeting Law: Time was spent reviewing notice requirement, social gatherings, communication and when board meetings can be closed.

- C. Board Roles, Duties and Responsibilities: Time was spent reviewing the handout provided.

Both documents are available for public view in the office.

**MOTION TO ADJOURN**

Motion to adjourn at 6:22pm forwarded by Nick Meyer, seconded by Eldred Bach. Approved unanimously.  
Meeting adjourned at 6:22pm

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

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