

CALL TO ORDER David Goeske called the meeting to order to at 6:32 p.m.

1.ROLL CALL present at time of meeting unless otherwise noted	Present	Absent
Board Member		
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: MIKE POCRNICH,
 ANGELA POGORZELSKI, STEPHANIE SHUN

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 item: teacher board seat							
Made by:	*Brandon Huberty			Seconded by:	*Eldred Bach			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Paige Roth	x		
	Eldred Bach	x			Nick Meyer	x		
	Heidi Sheard	x			Mike Reed			x-absent
	Brandon Huberty	x						
	Kris Gapinski	x						
Decision:	Passes							

5. Open Floor Comments from Attendees:

6. Approval of Consent Agenda

Motion:	To approve the consent agenda								
Made by:	* Kris Gapinski				Seconded by:	*Eldred Bach			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Paige Roth	x			
	Eldred Bach	x			Nick Meyer	x			
	Heidi Sheard	x			Mike Reed			x-absent	
	Brandon Huberty	x							
	Kris Gapinski	x							
Decision:	Passes								
	A. Approval of Minutes: 1. Regular Board Meeting – August 17, 2017								
	B. Policy Second Reading : 1. 306 Administrator Code of Ethics 2. 412 Expense Reimbursement								

7. Board Reports

A. Finance Chair – Nicholas Meyer and Mike Pocrnich

1. Review/Approve Financial Report

- We are 2 months into fiscal year. First holdback was received and our cash balance has increased. The audit is coming up next month.
- Cash flow statement- COH requirement looks like it will be met.
- Sean mentioned that our Lease Aid application was approved so we should expect to see a cash flow increase of \$180,000

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

Nick Meyer left after his report

B. Principal – Sean Koster

1. Review/Discuss Enrollment Report

- Enrollment at 569 but actual enrollment is 30 students less due to students not showing up. The office has enrolled additional students in the last two weeks so numbers are coming up.

2. Update on Staffing

Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, September 21, 2017 6:30 p.m.
 3415 Louisiana Ave N, Crystal, MN 55428

Motion:	To approve the following working agreements: Elizabeth Jaen, Elizabeth Brobeck, Stephanie Cramer, Nora Antil, Jordan Prokop, Debra Olson, Jennifer Hinnenkamp, Dana Risler, Nicol Densmore								
Made by:	*Kris Gapinski				Seconded by:	*Eldred Bach			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Paige Roth	x			
	Eldred Bach	x			Nick Meyer			x-absent	
	Heidi Sheard	x			Mike Reed			x-absent	
	Brandon Huberty	x							
	Kris Gapinski	x							
Decision:	Passes								

3. Review/Discuss Emergency Planning

- Fire and lockdown drills are being finalized. Sean is communicating with the Crystal police department. Our crisis packets are arriving soon and will be posted in classrooms. Fire drill and lock down procedures are in the board packet.

4. Review/Discuss Achievement Scores- see attached report

- Sean reviewed the report and explained the plan to increase scores through professional development goals.

5. Update on Extended Time Revenue

- This program allowed us to do math camp free this summer. A key component is that we can't charge for the camp. As long as the program is provided we will continue to keep doing this camp.

6. Update on Character Education

- The character education trait list is included in the packet
- We have a high score with IQS on the program. We use the search institutes 40 assets. We incorporate those traits into the program. We give the DAP survey and use that survey to come up with assets for the next school year.
- Kris Gapinski explained what 5th grade is doing this month for Character Ed.

C. Board Chair – David Goeske

1. Resignation of Board Member, Mike Reed

Mike reed resigned from the board

Motion:	To approve the resignation of Mike Reed from the board:								
Made by:	*Heidi Sheard				Seconded by:	*Eldred Bach			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Paige Roth	x			
	Eldred Bach	x			Nick Meyer			x-absent	
	Heidi Sheard	x			Mike Reed			x-absent	
	Brandon Huberty	x							
	Kris Gapinski	x							
Decision:	Passes								

The position will be posted tomorrow (Friday) for 10 business days.

2. Teacher Position on the School Board

Two teachers are ineligible because spouses worked in the building and a teacher with a delayed teaching license.

Sean explained that he consulted with Jim Martin from Booth Law Group and there is an updated state statute that needs to be included in our documents.

8. Adjournment

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS October 17, 2017

MOTION TO ADJOURN

Motion to adjourn at 7:24pm forwarded by Brandon Huberty seconded by Heidi Sheard. Approved unanimously.
Meeting adjourned at 7:24 p.m.

Approved on_____

Heidi Sheard, Secretary
Beacon Academy School Board