

# Beacon Academy Charter District 4124

School Board Working Session Meeting Minutes, January 8, 2018 6:30 p.m.  
3415 Louisiana Ave N, Crystal, MN 55428

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**CALL TO ORDER** Eldred Bach called the meeting to order to at 6:35 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	✓	
Sandie Illi	✓	
Jacque Lee		✓
Sean Koster(ex-officio)		
Mike Reeder (ex-officio)	✓	
Mike Pocrnich(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: Remove the TAG agreement from the consent agenda and move to the Principal Report							
<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			Paige Roth	x		
	Eldred Bach	x			Nick Meyer			x-absent
	Heidi Sheard	x			Sandie Illi	x		
	Brandon Huberty	x			Jacque Lee			x-absent
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

**5. Working Session: Budget Discussion/Review**

-There will be no decision making or voting tonight. We are having discussion only on the current and future budget. At the regular board meeting we may bring forward a recommendation and then think about it a month for a vote in February.

- Items discussed were cuts to line item areas of the budget for this year and, staffing options for 2018-2019.
- There will be another working session after the lottery in February. Board members should discuss options with other staff members to get input.

## **6. Adjournment**

**Board Workshop-** None

**Old Business-** None

**Action Items-**

**NEXT MEETING IS**

### **MOTION TO ADJOURN**

Motion to adjourn at 8:04pm forwarded by Eldred Bach seconded by Kris Gapinski. Approved unanimously.  
Meeting adjourned at 8:04p.m.

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

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