

Beacon Academy Charter District 4124

School Board Working Session Meeting Minutes, February 12, 2018 6:00 p.m.
3415 Louisiana Ave N, Crystal, MN 55428

CALL TO ORDER Eldred Bach called the meeting to order to at 6:03p.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	✓	
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

Motion:	To approve the agenda:							
Made by:	*Jacque Lee			Seconded by:	*Brandon Huberty			
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			Sandie Illi	x		
	Brandon Huberty	x			Jacque Lee			x-absent
	Kris Gapinski	x						
Decision:	Passes							

5. Working Session: Review and Planning of Budget

- Enrollment Report: Since October we lost 32 students. We brought in 45 to replace those students. We are currently at 551.

- The trends: students left due to moving, homeschool, busing/transportation, location, back to home district
- Highest numbers of our students are coming from Crystal, New Hope, Robbinsdale, Brooklyn Park.
- **Outlook and Waitlist:** How does the waiting list affect the enrollment for next year?
- There are three different scenarios of where we want to be for enrollment.
- We have to weigh out culture and building climate.
- **Cuts to the Budget:** These cuts will stay; capital improvement deposits, building contracted services. The rest of the budget cuts will be reinstated.

The board is suggesting that admin come to the board meeting on Thursday with a suggestion of the scenario of a pause in expansion for the board to consider.

There should also be a discussion on benefits

Marketing should also be discussed and how we are presenting ourselves to the community

6. Adjournment

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS

MOTION TO ADJOURN

Motion to adjourn at 7:56pm forwarded by Eldred Bach seconded by Kris Gapinski. Approved unanimously.
Meeting adjourned at 7:56p.m.

Approved on _____

Heidi Sheard, Secretary
Beacon Academy School Board