

CALL TO ORDER Eldred Bach called the meeting to order to at 5:30p.m.

1.ROLL CALL present at time of meeting unless otherwise noted	Present	Absent
Board Member		
Nick Meyer (President)	✓	
Eldred Bach (Vice President)	✓	
Aaron Price (Treasurer)	✓	
Paige Roth (Secretary)	✓	
Kris Gapinski	✓	
Cameron Ward	✓	
Heather Greibrok	✓	
Roxana Bruins	✓	
Joe Sears		✓
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:	*Eldred Bach			Seconded by:	*Roxana Bruins			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Nick Meyer	x			Heather Greibrok	x		
	Eldred Bach	x			Aaron Price	x		
	Paige Roth	x			Joe Sears			x-absent
	Cameron Ward	x			Roxana Bruins	x		
	Kris Gapinski	x						
Decision:	Passes							

5. Public Comment: None

6. Discuss/Approve Makeup Days

- We have taken 4 weather related days.
- The Governor said he will not penalize schools for not making up days but we have ADM's where we won't get paid if we don't make them up. We have to make up 10 hours.
- A question arose about students that do not show up on a make-up day. Overall it does but it wouldn't affect us unless it was a recurring theme.
- Sean is suggesting options 1 and 2; hold school on Feb 18th and April 19th
- Nick would like the board to also discuss what will happen if we have another snow day after this decision.
- Nick mentioned the implications for students who are not able to make up these days in regards to attendance.
- there was a suggestion to only have 7th and 8th grade students come in on that day because they are the ones that are short changed in hours.
- There was a suggestion to send a survey to the families to give them some say in the decision.

Motion: To hold school on April 19 th as one of the makeup days.								
Made by: *Heather Greibrok			Seconded by: *Roxana Bruins					
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Nick Meyer	x			Heather Greibrok	x		
	Eldred Bach	x			Aaron Price	x		
	Paige Roth	x			Roxana Bruins	x		
	Cameron Ward	x			Joe Sears			x-absent
	Kris Gapinski	x						
Decision: Passes								

- Discussion ensued regarding adding another day to the calendar.
- Mike suggested adding 5 minutes to the start of the day and 10 minutes to the end of the day.
- February 15th and 18th are completely off the table.

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS

MOTION TO ADJOURN

Motion to adjourn at 7:14pm forwarded by Roxana Bruins seconded by Aaron Price. Approved unanimously.
 Meeting adjourned at 7:14pm.

Approved on _____

Paige Roth, Secretary
Beacon Academy School Board