

CALL TO ORDER Wendy Terry called the meeting to order to at 6:31p.m.

1.ROLL CALL present at time of meeting unless otherwise noted	Present	Absent
Board Member		
Wendy Terry (President)	✓	
Kris Gapinski (Vice President)	✓	
Aaron Price (Treasurer)	✓	
Paige Roth (Secretary)	✓	
Elizabeth Brobeck	✓	
Cameron Ward	✓	
Heather Greibrok		✓
Roxana Bruins		✓
Joe Sears	✓	
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Mike Pocrnich(ex-officio)		✓

MISC. ATTENDEES: JODY CROWE, ANGELA BELL, NORMA NSTLER

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 addition of the opportunity for public comment after the discussion on this issue							
Made by:	*Wendy Terry			Seconded by:	*Kris Gapinski			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Heather Greibrok			x-absent
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Joe Sears	x		
	Cameron Ward	x			Roxana Bruins			x-absent
	Elizabeth Brobeck	x						
Decision:	Passes							

5. Public Comment: None

6. Discuss/Action: Crotega Proposal

- There was an additional document handed out that was given to Sean today before the meeting.
- Finance met this week to discuss where the money might come from for this project. It was determined that if we went ahead with this project we would not be able to talk about the task for ERCC to determine how we can retain staff with additional raises.
- Aaron added that just a few months ago we talked about transportation and we weren't able to add any buses at this time or to get standalone service because of lack of funds.
- Even with the additional discounts we would be receiving from Crotega to do this project the long term monies that would impact us would be limiting to other initiatives we want to do.
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Motion: To table the Crotega project and then move forward with the finance committee's recommendation:								
Made by: *Joe Sears			Seconded by: *Aaron Price					
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Heather Greibrok			x-absent
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Roxana Bruins			x-absent
	Cameron Ward	x			Joe Sears			
	Elizabeth Brobeck	x						
Decision: Passes								

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS

MOTION TO ADJOURN

Motion to adjourn at 6:43pm forwarded by Aaron Price seconded by Joe Sears. Approved unanimously.
 Meeting adjourned at 6:43pm.

Approved on _____

Paige Roth, Secretary
Beacon Academy School Board