

CALL TO ORDER Wendy Terry called the meeting to order to at 5:43 p.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	✓	
Dennis Dane	✓	
Joe Sears		✓
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Mike Pocrnich(ex-officio)		✓

MISC. ATTENDEES: DIANA JAIMES

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:	*Paige Roth			Seconded by:	*Aaron Price			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Heather Greibrok	x		
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Joe Sears			x-absent
	Cameron Ward	x			Dennis Dane	x		
	Elizabeth Brobeck	x						
Decision:	Passes							

5. Public Comment: None

6. Declaration of Conflict of Interest– there in no conflict at this time

7. Review/Approve World’s Best Workforce Report

- The requirements of WBWF are laid out in the beginning of the report.
- The Mission and Vision statements are included in the report as well as our slogan
- Glory from IQS met with Sean and Wendy and now Sean will be meeting with Josh.
- Sean highlighted a paragraph from student achievement which talks about how our test scores have been affected by our move to Crystal.
- The report includes our Professional Development Plan and Schedule along with our Q-Comp program.
- The report lays out our Responsive Classroom and Character Ed programs.
- Goals that are not going to be completed this year due to distance learning are state testing, teacher observations and DAP testing to grades 5-8.
- Curriculum, Annual School Budget, Board Member Rosters and Teaching staff are all listed as well.
- Sean took questions to bring back to the committee.

Motion: To approve the 2019 World’s Best Workforce as presented:								
Made by: *Cameron Ward			Seconded by: *Heather Greibrok					
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Heather Greibrok	x		
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Joe Sears			x-absent
	Cameron Ward	x			Dennis Dane	x		
	Elizabeth Brobeck	x						
Decision: Passes								

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS

MOTION TO ADJOURN

Motion to adjourn at 6:18pm forwarded by Aaron Price seconded by Dennis Dane. Approved unanimously.
 Meeting adjourned at 6:18pm.

Approved on _____

Paige Roth, Secretary
Beacon Academy School Board