

**Beacon Academy Charter District 4124**  
 Special Meeting Minutes, March 31, 2022 6:00 p.m.  
 3415 Louisiana Ave N, Crystal, MN 55427

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**CALL TO ORDER** Wendy Terry called the meeting to order to at 6:06 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>		
Wendy Terry (President)	✓	
Kris Gapinski (Vice President)	✓	
Aaron Price (Treasurer)	✓	
Paige Roth (Secretary)	✓	
Elizabeth Brobeck	✓	
Lizzie Warpinski	✓	
Joanna Pederson	✓	
Matheu Weidenbach	✓	
Mary Peters		✓
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Mike Pocrnich(ex-officio)		✓

**MISC. ATTENDEES:** KIM DANZL

**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:							
<b>Made by:</b>	*Kris Gapinski			<b>Seconded by:</b>	*Lizzie Warpinski			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Joanna Pederson	x		
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Matheu Weidebach	x		
	Lizzie Warpinski	x			Mary Peters			x-absent
	Elizabeth Brobeck	x						
<b>Decision:</b>	Passes							

**5. Public Comment:**

**6. Declaration of Conflict of Interest:**

**7. Agenda:**

**A. Review/Approve Online Election Tool**

- Kim Danzl attended the meeting as the representative of Governance Committee.
- Election Buddy was initially presented at the February board meeting. The board requested additional information be provided before approval.
- Governance met and researched translation services and voter security.
- Election Buddy can be translated into 30 different languages.
- There is identity verification. Votes can be given via email or phone. Both methods have two-step verification.
- Beacon would need to choose one method for voting. The office will generate a 16-digit code for each individual voter. The information and verification code will be sent out via email. Multiple codes can be sent to the same email, but each code can only be entered once.

<b>Motion:</b>	Motion to approve								
<b>Made by:</b>	*Lizzie Warpinski				<b>Seconded by:</b>	*Elizabeth Brobeck			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	Wendy Terry	x			Joanna Pederson	x			
	Kris Gapinski	x			Aaron Price	x			
	Paige Roth	x			Matheu Weidenbach	x			
	Lizzie Warpinski	x			Mary Peters			x-absent	
	Elizabeth Brobeck	x							
<b>Decision:</b>	Passes								

**8. Motion to Adjourn**

<b>Motion:</b>	Motion to adjourn at 6:16 p.m.								
<b>Made by:</b>	*Lizzie Warpinski				<b>Seconded by:</b>	*Joanna Pederson			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	Wendy Terry	x			Joanna Pederson	x			
	Kris Gapinski	x			Aaron Price	x			
	Paige Roth	x			Matheu Weidenbach	x			
	Lizzie Warpinski	x			Mary Peters			x-absent	
	Elizabeth Brobeck	x							
<b>Decision:</b>	Passes								

**Next Regular Meeting: Thursday, April 21 at 6:30 p.m.**

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

\_\_\_\_\_  
**Paige Roth, Secretary**  
**Beacon Academy School Board**