

Beacon Academy Charter District 4124
 Special Meeting Minutes, May 10, 2022 6:00 p.m.
 3415 Louisiana Ave N, Crystal, MN 55427

CALL TO ORDER Wendy Terry called the meeting to order to at 6:09 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	✓	
Lizzie Warpinski	✓	
Joanna Pederson	✓	
Matheu Weidenbach		✓
Mary Peters	✓	
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:	*Kris Gapinski			Seconded by:	*Elizabeth Brobeck			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Joanna Pederson	x		
	Kris Gapinski	x			Aaron Price			x-absent
	Paige Roth	x			Matheu Weidebach			x-absent
	Lizzie Warpinski	x			Mary Peters	x		
	Elizabeth Brobeck	x						
Decision:	Passes							

Aaron Price arrived at 6:11 p.m.

5. Public Comment:

6. Declaration of Conflict of Interest:

7. Agenda:

A. Review Feedback on Written Statements

- The student ambassadors gave feedback on the possible mission statements. There are three possible versions. The next group to look at it will be Leadership.
- Three of them talk about a diverse community of learners and one mentions a diverse community of families. The students in the classroom are the focus so dropping the one about families might be the beneficial.
- Having a vision statement that flows like poetry will be easier to remember.

Matt arrived at 6:20 p.m.

B. Discuss Revision of Statements

“Cultivating an inclusive community of learners through scholarship, resilience and character development”.

“Cultivating an inclusive community of learners through character development, academic excellence and resilience”.

“Cultivating an inclusive community of learners that embody character, resilience and scholarship”.

Or

“Cultivating an inclusive community of learners who embody character, resilience and scholarship”.

Discuss dropping number 2 and 3. Need to explain to people what a vision statement is. Which one of these two statements do you feel represents the trajectory of Beacon Academy?

C. Next Steps

There will be surveys going out to the staff and our family base.

8. Motion to Adjourn

Motion:	Motion to adjourn at 7:17 p.m.							
Made by:	*Elizabeth Brobeck			Seconded by:				*Paige Roth
Discussion:								
Vote:	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		
	Elizabeth Brobeck	x						
Decision:	Passes							

Next Regular Meeting: Thursday, May 19th at 6:30 p.m.

Approved on_____

Paige Roth, Secretary
Beacon Academy School Board