

Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, May 19, 2022, 6:30 p.m.
 3415 Louisiana Ave N, Crystal, MN 55427
Beacon Academy is authorized by Innovative Quality Schools
P.O Box 580, Hutchinson, MN 55350

CALL TO ORDER Wendy Terry called the meeting to order to at 6:34 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	✓	
Matheu Weidenbach	✓	
Joanna Pederson	✓	
Elizabeth Warpinski	✓	
Mary Peters	✓	
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Bridget Peterson (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:	• Aaron Price			Seconded by:	• Matt Weidenbach			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision:	Passes							

5. Public Comment

The board will recognize anyone from the public who wants to speak at this time. The board reserves the right to limit the time of the public comment. The public will not have the opportunity to speak or comment on any agenda item after the public comment has passed.

6. Declaration of Conflict of Interest

Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda items.

7. Approval of the Consent Agenda:

Motion: To approve the consent agenda:								
Made by: * Kris Gapinski		Seconded by:		*Aaron Price				
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision: Passes								

- A. Approval of Minutes:
 - Regular Board Meeting – April 21, 2022
 - Special Board Meeting – April 21, 2022
- B. Policy – First Reading
 - 1. 427 Whistleblower
 - 2. 429 Bereavement
 - 3. 441 Use of Internet, Email, Computers, Voicemail and Other Electronic Systems by Beacon Academy Employees
 - 4. 502 Search of Student Lockers, Desks, Personal Possessions, and Student’s Person
- C. Policy – Second Reading
 - 1. 414 Maltreatment of Minors Mandatory Reporting
 - 2. 419 Tobacco Free Environment
 - 3. 426 Teacher Evaluation
- D. Beacon Academy 990
- E. Beacon Academy 8879 EO for CLA
- F. Staffing Update

8. Board Reports

A. Fund Development Task Force

1. Review/Approve Dollar General Grant Application

-

Motion:	To approve the grant application to Dollar General:							
Made by:	*Aaron Price				Seconded by:	• Lizzie Warpinski		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision:	Passes							

B. Finance Committee, Bridget Peterson

1. Review/Approve April 2022 Financial Report

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Motion:	To approve the financial report as presented:							
Made by:	*Joanna Pederson				Seconded by:	• Aaron Price		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price		x		Paige Roth		x	
	Wendy Terry		x		Elizabeth Brobeck		x	
	Matheu Weidenbach		x		Elizabeth Warpinski		x	
	Joanna Pederson		x		Mary Peters		x	
	Kris Gapinski		x					
Decision:	Passes							

2. Review/Approve FY23 Budget

-

Motion:	To approve the FY 23 budget as presented:							
Made by:	*Aaron Price				Seconded by:	• Joanna Pederson		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						

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Decision:	passes

3. Finance Training – Debt Covenant Review

-

C Executive Director, Sean Koster

1. Enrollment Report

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2. Review/Approve Board Staffing

Motion: To approve the working agreement for the 2022 – 2023 school year:								
Made by: *Lizzie Warpinski			Seconded by:			• Elizabeth Brobeck		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision: Passes								

3. Review/Approve MACS Membership

-

Motion: To approve the membership with MACS								
Made by: *Lizzie Warpinski			Seconded by:			• Elizabeth Brobeck		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision: Passes								

4. Capital Improvement Fund Proposal

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5. Review/Approve FY23 Calendar Change

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Motion: To approve the FY 23 Calendar Change as Discussed:								
Made by: *Lizzie Warpinski			Seconded by:			• Elizabeth Brobeck		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision: Passes								

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D. Principal, Mike Reeder
1. Review/Approve Early Enrollment

Motion:	To approve the early enrollment for kindergarten:							
Made by:	*Lizzie Warpinski				Seconded by:	• Elizabeth Brobeck		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision:	Passes							

E Board Training

- Board's Relationship to Authorizer

F. Curriculum Committee

1. Review/Approve Change to Curriculum Cycle

Motion:	To approve the changes to the curriculum cycle as discussed:							
Made by:	*Lizzie Warpinski				Seconded by:	• Elizabeth Brobeck		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Aaron Price	x			Paige Roth	x		
	Wendy Terry	x			Elizabeth Brobeck	x		
	Matheu Weidenbach	x			Elizabeth Warpinski	x		
	Joanna Pederson	x			Mary Peters	x		
	Kris Gapinski	x						
Decision:	Passes							

G. Governance Committee

-No report

H. Employee Retention and Compensation Committee

1. Additional Lanes Update

I. Executive Committee

1. Review/Approve Executive Director Goals Review Report

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Motion:	To approve the goals of the Executive Director								
Made by:	*Lizzie Warpinski				Seconded by:	• Elizabeth Brobeck			
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	Aaron Price	x			Paige Roth	x			
	Wendy Terry	x			Elizabeth Brobeck	x			
	Matheu Weidenbach	x			Elizabeth Warpinski	x			
	Joanna Pederson	x			Mary Peters	x			
	Kris Gapinski	x							
Decision:	Passes								

2. Election Results

Adjournment

NEXT MEETING IS Thursday, June 16th at 6:30pm

MOTION TO ADJOURN

Motion to adjourn at 8:17pm forwarded by Joanna Pederson seconded by Lizzie Warpinski. Approved unanimously.

Meeting adjourned at 8:17 pm.

Approved on _____

Paige Roth, Secretary
Beacon Academy School Board