

Board of Directors Agenda

Date: August 21, 2023

Time: 6:00 pm – 7:30 pm

Location: 974 Skyline Drive SW
Rochester, MN 55902

1. Call Meeting to Order: 6:01pm
2. **Reading of Mission:** The Mission of Rochester Beacon Academy, with the cooperation of parents, is to provide a safe learning community in a secondary (6-12) setting; respecting the individual and differentiated needs of learners, empowering them to reach their full potential and join their community with success. **Todd**
3. **Attendance:** To establish quorum

Name	
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruka, Treasurer	Aye
Melissa Gerads	Absent
Todd Baringer	Aye
Lori Rogers	Aye

Guests
Niffy Reiling, Executive Director
Beth Bruns, Director of Student Supports
Traci LaFerriere, Business Manager

4. **Conflict of interest** (Recognize any conflict of interest for board members or public input.) **None**
5. **Approval of Agenda**

Motion to approve agenda for August 21, 2023

Move	Second	Vote Aye	Motion
Christina	Todd		Approved

Name	
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruka, Treasurer	Aye
Melissa Gerads	NV
Todd Baringer	Aye
Lori Rogers	Aye

6. Approval Meeting Minutes

Motion to approve meeting minutes from July 17, 2023

Move	Second	Vote Aye	Motion
Dean	Christina		Carried

Name	
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruka, Treasurer	Aye
Melissa Gerads	NV
Todd Barringer	Aye
Lori Rogers	Aye

7. Public Forum - Public Forum Guidelines

- a. Request sign-in - **None**

8. Consideration of Claims and Accounts

- a. Fiscal Year field work for audit
- b. No financial report to review yet
 - i. No Voting

Motion to approve Financial Report

Move	Second	Vote Aye	Motion

Your vote is stating you have read and understand the financial documents presented.

Name	
Kate Gustafson Chair	
Dean Frank, Vice Chair	
Christina Pruka, Treasurer	
Melissa Gerads	
Todd Barringer	
Lori Rogers	

9. Committee Reports -

- a. **Building / Facilities Committee:**
 - i. No Report
 - ii. Any interested parties please contact Kate.

b. Strategy / Communication Committee:

- i. Will be meetings this Friday and then again normal Thursday.

c. Policy Committee:

- i. Worked on 5 policies and made edits
- ii. We will go over the edits during new business
- iii. Guild would like specific harassment policy

d. Community Outreach / Grant Committee

- i. Would like to consider a Fall Harvest Festival
- ii. Checking into restaurants that will do fundraising
- iii. Kwik Trip car washes again in Oct/Nov
- iv. Next Meeting will be Sept 13 @ 4:45pm

e. Continuous Improvement Analysis Committee:

- i. Next Meeting Sept 14

f. Personnel Committee

- i.

10. Director's Report

a. Enrollment - to be updated at meeting

6th	7th	8th	9th	10th	11th	12th	SOAR
6	9	13	17	25	12	14	4

Total of 98 - Estimated 74% SPED

b. RBA Personnel Resignations:

- i. Darcy Bach 7/25
- ii. Julie Haugherty 7/26
- iii. Hamid Atchan 8/1
- iv. Katrina Haughton 8/15

c. RBA Personnel New Hires:

- i. Megan Banan 8/14
- ii. Lizzy Klab 8/14
- iii. Andrea Teascotter 8/14
- iv. Micha Miles 8/14
- v. Dani Turbeast 8/14
- vi. Dawn LaFlour 8/15
- vii. Grace O'Brien 8/25

d. News:

- i. Working with staff and faculty on trauma
- ii. One to one meetings happening the next couple days
- iii. First day of school is Aug 28
- iv. BH Works pilot program grant
- v. Coiin Grant approved
- vi. Partnering with Fernbrooke

11. Old Business

- a. Board Communication Plan (BCP) check in
 - i. No comments or concerns at this time
- b. Board Committees
 - i. Let Kate know if interested in any
- c. Open Positions
 - i. Seeking secretary to take minutes

12. New Business

- a. **Motion to approve Policy edits on 429, 502, 505, 507, and 508**
 - i. **Table 505 but voting on remaining policies**

Move	Second	Vote Aye	Motion
Dean	Lori		Approved

Name	
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruca, Treasurer	Aye
Melissa Gerads	NV
Lori Rogers	Aye
Todd Barringer	Aye

b. Motion to approve

Move	Second	Vote Aye	Motion

Name	VOTE
Kate Gustafson Chair	
Dean Frank, Vice Chair	
Christina Pruca, Treasurer	
Melissa Gerads	
Lori Rogers	
Todd Barringer	

c. Motion to approve

Move	Second	Vote Aye	Motion

Name	VOTE
Kate Gustafson Chair	
Dean Frank, Vice Chair	
Christina Pruka, Treasurer	
Melissa Gerads	
Lori Rogers	
Todd Barringer	

13. Board Parking Lot

a. New Board Recruitments

- i. If new members, may need to look at board

14. Next Meeting: September 21, 2023

15. RBA Events:

- 1:1 Meetings for RBA Parents and Students with teachers, August 22, 2023 9-12 and 1-3.
- Open House for Parents and RBA students, August 23, 2023 9-12 and 1-3.

16. Committee Meetings:

Committee	Date Next Meeting: September 21st, 2023 6:00 P.M
Finance	Sept 21 - 5pm
Community Outreach / Grant Committee	Sept 13 - 4:45pm
Policy	TBD
Advisory/Strategy	Aug 25 - 9am and Sept 14 - 5pm
Continuous Improvement	TBD

19. Adjourn Meeting

Motion to adjourn the meeting at 6:52

Move	Second	Vote Aye	Motion
Dean	Todd		Carried