

**Board of Directors Official Minutes**

**Date:** 9/20/2022

**Time:** 6:00 pm – 7:30 pm

**Location:** 974 Skyline Drive SW  
Rochester, MN 55902

**1. Call Meeting to Order: 6:04 p.m.**

**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. (Kate)

**3. Attendance: To establish Quorum**

Name	
Kate Dullard, Secretary	Present
Bobbi Kostinec	Absent
Deanne Breitenbach, Interim Chair	Present
Brenna Salfi	Present
Stacy Aoudia	Present

Guests
Melissa Walsh, Director of Special Education
Cat Clendenning, Special Education Coordinator
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 9/20/2022**

<b>Move</b>	<b>Second</b>	<b>Vote Aye</b>	<b>Motion</b>
Dullard	Salfi	All	Carried

Name	VOTE
Kate Dullard, Secretary	Aye
Bobbi Kostinec	NO VOTE
Deanne Breitenbach	Aye
Brenna Salfi	Aye
Stacy Aoudia	Aye

**6. Approval to the extension of an offer Niffy Reiling the ED Position**

**Motion to approve the offering of a contract to Niffy Reiling**

<b>Move</b>	<b>Second</b>	<b>Vote Aye</b>	<b>Motion</b>
<b>Aoudia</b>	<b>Dullard</b>	<b>All</b>	<b>Carried</b>

<b>Name</b>	<b>VOTE</b>
Kate Dullard, Secretary	Aye
Bobbi Kostinec	NO VOTE
Deanne Breitenbach, Interim Board Chair	Aye
Brenna Salfi	Aye
Stacy Aoudia	Aye

**7.) Approval of a salary range for the ED Contract position**

**Motion to approve the salary range for the Executive Director Position**

<b>Move</b>	<b>Second</b>	<b>Vote Aye</b>	<b>Motion</b>
<b>Dullard</b>	<b>Salfi</b>	<b>All</b>	<b>Carried</b>

<b>Name</b>	<b>VOTE</b>
Kate Dullard, Secretary	Aye
Bobbi Kostinec	NO VOTE
Deanne Breitenbach, Interim Board Chair	Aye
Brenna Salfi	Aye
Stacy Aoudia	Aye

**8. Adjourn Meeting**

Motion to adjourn the meeting at 6:53 p.m

<b>Move</b>	<b>Second</b>	<b>Vote Aye</b>	<b>Motion</b>
<b>Dullard</b>	<b>Aoudia</b>		