

Board of Directors Official Minutes

Date: June 28th, 2024

Time: 4:45 pm – 5:45 pm

Location: 974 Skyline Drive SW
Rochester, MN 55902

1. **Call Meeting to Order:** 4:45 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. Christina
3. **Attendance:** To establish quorum

Name	Attendance
Kate Gustafson Chair	Present
Dean Frank, Vice Chair	Present
Christina Pruksa, Treasurer	Present
Melissa Gerads	Absent
Elisa Voeltz	Present
Khristie Cano	Present

Guests
Lizzi Clobes, RBA teacher

4. **Conflict of interest** (Recognize any conflict of interest for board members or public input.)
5. **Approval of Agenda**

Motion to approve agenda for June 28th, 2024

Move	Second	Vote Aye	Motion
Dean	Elisa	All	Carried

Name	Vote
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruksa, Treasurer	Aye
Melissa Gerads	No Vote
Elisa Voeltz	Aye
Khristie Cano	Aye

6. New Business

a. Motion to approve Policy 500, Admissions and Lottery

Move	Second	Vote Aye	Motion
Christina	Khristie	All	Carried

Name	Vote
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruca, Treasurer	Aye
Melissa Gerads	No Vote
Elisa Voeltz	Aye
Khristie Cano	Aye

b. Motion to approve contract for Embolden Learning Solutions

Move	Second	Vote Aye	Motion
Dean	Christina	All	Carried

Name	Vote
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruca, Treasurer	Aye
Melissa Gerads	No Vote
Elisa Voeltz	Aye
Khristie Cano	Aye

c. Motion to approve Lizzi Clobes as Teacher Representative for Rochester Beacon Academy’s Board of Directors

Move	Second	Vote Aye	Motion
Christina	Khristie	All	Carried

Name	Vote
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruca, Treasurer	Aye
Melissa Gerads	No Vote
Elisa Voeltz	Aye
Khristie Cano	Aye

d. Motion to approve Beth Bruns as Rochester Beacon Academy’s new Executive Director to begin on July 1st, 2024 with an annual salary of \$90,000.

Move	Second	Vote Aye	Motion
Elisa	Lizzi	All	Carried

Name	Vote
Kate Gustafson Chair	Aye
Dean Frank, Vice Chair	Aye
Christina Pruka, Treasurer	Aye
Melissa Gerads	No Vote
Elisa Voeltz	Aye
Khristie Cano	Aye
Lizzi Clobes	Aye

7. Next Meeting: July 16th, 2024 at 6:00 P.M.

19. Adjourn Meeting

Motion to adjourn the meeting 5:08

Move	Second	Vote Aye	Motion
Dean	Elisa		