

## Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

**Date:** September 18, 2025

**Time:** 6:00 pm – 7:30 pm

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

**Call Meeting to Order:**

**Reading of Mission:** RBA equitably meets the unique needs of students by inspiring integrity, cultivating compassion, and practicing perseverance. Read by:

**Attendance:** To establish quorum

Name	Attendance
Ellen Nelson, Chair	
Elisa Bruske, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher Member	
Kate Cook, Teacher Member	
Jori Eidem, Parent Member	

**Guests:**

Beth Bruns	Executive Director, Ex Officio
Traci LaFerriere	Business Manager

**Conflict of interest:**

**Approval of Agenda:**

Move	Second Vote	Motion

Ellen Nelson, Chair	
Elisa Bruske, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher Member	
Kate Cook, Teacher Member	
Jori Eidem, Parent Member	

**Public Forum - Public Forum Guidelines -**

**Old Business**

1. Approve August 21, 2025 Board Minutes
2. Committee Reports
  - Community Outreach and Recruitment Committee (CORC)
  - Policy Committee
  - District Advisory Committee (DAC)
  - Finance
  - Facilities
3. Director's Report
  - Enrollment
  - RBA Personal Resignations
  - RBA Personnel New Hires
  - RBA Personal Terminations
4. Board Self-Assessment

**New Business:**

5. Para Handbook
6. Communication Plan

**Committee Meeting:**

<b>Facilities Committee:</b> Wednesday, October 8, 2025 at 5:00 P.M.
<b>District Advisory Committee (DAC):</b> Thursday, October 9, 2025 at 5:00 P.M.
<b>Community Outreach and Recruitment Committee (CORC):</b> Monday, October 13, 2025 at 5:00 P.M.
<b>Policy Committee:</b> Tuesday, October 14, 2025 at 5:00 P.M.
<b>Finance Committee:</b> Thursday, October 23, 2025 at 5:00 P.M.

**\*\* All committee meetings will be held in person and via Google Meet.**

**RBA Events:** Boo Bash is Friday, October 24, 2025

**Next Meeting:** Next regular Board Meeting is on Thursday, October 23, 2025, at 6:00 pm, in person

**Adjourn Meeting:**