

Rochester Beacon Academy Board of Directors Board Meeting Agenda

Date: October 23, 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.

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
Brad Falteysek	Auditor Representative

Conflict of interest:

Approval of Agenda:

Public Forum:

Public Forum Guidelines -

Old Business:

1. Approve September 25, 2025 Board Minutes
2. Committee Reports

3. Director's Report

New Business:

- 4. 2024 Audit
- 5. Annual Report
- 6. Kate Cook Board Resignation
- 7. Policy
 - a. 615
 - b. 618
 - c. 801
 - d. 903
 - e.

Committee Meetings:

Community Outreach and Recruitment Committee (CORC): Monday, November 10, 2025 at 5:00 P.M.
District Advisory Committee (DAC): Thursday, November 13, 2025 at 5:00 P.M.
Facilities Committee: Wednesday, November 12, 2025 at 5:00 P.M.
Finance Committee: Thursday, November 20, 2025 at 5:00 P.M.
Governance Committee: TBD
Policy Committee: Tuesday, November 11, 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; End of Quarter 1 is Friday, October 31

Next Meeting: Next regular Board Meeting is on Thursday, November 20, 2025, at 6:00 pm, in person

Adjourn Meeting