

**Rochester Beacon Academy Board  
Special Board Meeting Official Minutes**

Board of Directors

**Date:** June 5, 2025

**Time:** 6:00 pm – 6:30 pm

**Location:** Virtual

Call Meeting to Order: 6:02 pm

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

**Attendance:** To establish quorum

<b>Name</b>	<b>Attendance</b>
Dean Frank, Chair	Present
Elisa Bruske, Vice Chair	Present
Christina Pruka, Treasurer	Present
Khristie Cano, Secretary	Not Present
Lizzi Clobes, Teacher Member	Not Present
Ellen Nelson, Teacher Member	Present

**Guests**

Beth Bruns	Executive Director, Ex Officio
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**Conflict of interest:**

**Approval of Agenda:**

<b>Move</b>	<b>Second Vote</b>	<b>Motion</b>
Elisa	Christina	Approved

Dean Frank, Chair	aye
Elisa Bruske, Vice Chair	aye

Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	no vote
Lizzi Clobes, Teacher Member	no vote
Ellen Nelson, Teacher Member	aye

**Public Forum - Public Forum Guidelines -**

**Old Business**

A. Literacy Plan

**Motion to approve the RBA Literacy Plan**

Move	Second Vote	Motion
Ellen	Elisa	Approved

Dean Frank, Chair	aye
Elisa Bruske, Vice Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	no vote
Lizzi Clobes, Teacher Member	no vote
Ellen Nelson, Teacher Member	aye

**New Business:**

B. Policy 710: Fragrance Free

**Motion to remove Policy 710 Fragrance Free**

Move	Second Vote	Motion
Elisa	Christina	Approved

Dean Frank, Chair	aye
Elisa Bruske, Vice Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	no vote
Lizzi Clobes, Teacher Member	no vote
Ellen Nelson, Teacher Member	aye

**Committee Meeting:**

<b>Finance &amp; Facility Committee:</b> Thursday, June 19, 2025, at 5:00 pm via Google Meet
<b>Community Outreach and Recruitment Committee (CORC):</b> Monday, June 9, 2025, at 5:00 pm via Google Meet
<b>Policy Committee:</b> Thursday, June 12, 2025, at 3:00 pm via Google Meet
<b>District Advisory Committee (DAC):</b> Thursday, June 12, 2025, at 5:00 pm via Google Meet

**RBA Events:**

**Next Meeting:** Thursday, June 19, 2025, at 6:00 pm, in-person

**Motion to adjourn the meeting at 6:14 pm**

<b>Move</b>	<b>Second Vote</b>	<b>Motion</b>
Christina	Elisa	Approved

Dean Frank, Chair	aye
Elisa Bruske, Vice Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	no vote
Lizzi Clobes, Teacher Member	no vote
Ellen Nelson, Teacher Member	aye

Respectfully submitted by: Beth Bruns