

**Beacon Academy Charter District 4124**  
 Board Meeting Minutes, August 21, 2025, 5:30PM.  
 3415 Louisiana Ave N, Crystal, MN 55427  
*Beacon Academy is authorized by Innovative Quality Schools*  
*P.O Box 580, Hutchinson, MN 55350*

**I. Call to Order: Melanie Spall called the meeting to order at 5:33 p.m.**

Roll Call: present at time of meeting unless otherwise noted

Name	Role	Present	Absent
Matheu Weidenbach	Board Member - President		x
Melanie Spall	Board Member – Vice President	x	
Patty Blake	Board Member- Secretary	X	
Stacey Ray	Board Member- Treasurer	X	
Norah Antil	Board Member		x
Matthew Goodman	Board Member	x	
Rasheda Jenkins	Board Member		x
Bob Forman	Board Member	X	
Mike Reeder	Ex-Officio	X	
Bridget Peterson	Ex-Officio	x	
Kris Gapinski	Board Recorder	x	
Miscellaneous Attendees:			

**II. Pledge of Allegiance**

**III. Choral Reading of Beacon Academy Vision Statement**

**IV. Approve the Agenda**

<b>Motion:</b>	To approve the consent agenda							
<b>Made by:</b>	Matthew Goodman				<b>Seconded by:</b>	Patty Blake		
<b>Discussion:</b>								
<b>Vote:</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>abstain</b>
	Rasheda Jenkins			x- absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Bob Forman	x			Norah Antil			x- absent
	Stacey Ray	X						
	Matheu Weidenbach			x- absent				
<b>Decision:</b>	Motion passed							

<b>Notes:</b>
• N/A

**v. Public Comment:** *In order to allow the Board to conduct the business of the school, members of the public are recognized only during this portion of the meeting. Anyone indicating a desire to speak during Public Comment will be acknowledged by the Board Chair. When called upon to speak, please state your name, connection to the school, and the topic you wish to address. All remarks should be addressed to the Board as a whole, not to any specific member(s) or to any person who is not a member of the Board. The Board Chair reserves the right to limit the time of Public Comment.*

<b>Notes:</b>
• No comments

**vi. Declaration of Conflict of Interest:** *Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda items.*

<b>Notes:</b>
• None

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vii. **Approval of Consent Agenda:** *Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a board member or meeting attendee so requests, in which event the item will be removed as a Consent Agenda item and addressed.*

- a. Approval of Minutes
  - i. Regular Board Meeting- 2025.7.17
- b. Policies
  - i.101 Legal Status of the School District
  - ii.101-1 Name of the School District
  - iii.102 Equal Educational Opportunity
  - iv.103 Complaints from Students Parents Employees Other Persons
  - v.104 School District Mission Statement
  - vi.902 Use of School District Facilities
- c. INDIGO Education- Autism Consultant Services
- d. Personnel Consent Agenda

<b>Motion:</b> To approve the consent agenda with pulling iv. 103 and the personnel consent agenda								
<b>Made by:</b> Stacey Ray					<b>Seconded by:</b> Bob Forman			
<b>Discussion:</b>								
<b>Vote:</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>abstain</b>
	Rasheda Jenkins			x- absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Bob Forman	x			Norah Antil			x-absent
	Stacey Ray	X						
	Matheu Weidenbach			x- absent				
<b>Decision:</b> Motion passed								
<b>Notes:</b>								
<ul style="list-style-type: none"> <li>• Where do policies get posted?</li> </ul>								

<b>Motion:</b> <ul style="list-style-type: none"> <li>• To approve the personnel consent agenda with changes adding Eliza Letourneau Lisa Millard</li> </ul>								
<b>Made by:</b> Stacey Ray					<b>Seconded by:</b> Patty Blake			
<b>Discussion:</b>								
<b>Vote:</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>abstain</b>
	Rasheda Jenkins			x- absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Bob Forman	x			Norah Antil			x-absent
	Stacey Ray	X						
	Matheu Weidenbach			x- absent				
<b>Decision:</b> Motion passed								
<b>Notes:</b>								
<ul style="list-style-type: none"> <li>• Adding Eliza Letourneau</li> <li>• Adding Lisa Millard</li> </ul>								

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**viii. Board Reports**

a. Finance Committee

i. Enrollment report (informational)

<b>Notes:</b>
<ul style="list-style-type: none"> <li>• Currently 534 enrolled</li> <li>• 38 students on the waitlist- 28 for 6<sup>th</sup> grade and 10 for 5<sup>th</sup> grade</li> <li>• Reached out to all grades except for 4<sup>th</sup> grade asking their intent to return</li> <li>• Office is trying to get a better indicator as to who is coming back, not having to guess</li> <li>• After back to school night put time in the schedule to reach out to families that have not come to BTSN</li> <li>• Need to have the number of students that withdrew in July and August for accurate records</li> <li>• Data needs to be coming from the MARRS system, not the spreadsheets</li> </ul>

ii. Review/Approve July Financial Report

<b>Motion:</b>	To approve the July financial report							
<b>Made by:</b>	Matthew Goodman				<b>Seconded by:</b> Patty Blake			
<b>Discussion:</b>								
<b>Vote:</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>abstain</b>
	Rasheda Jenkins			x- absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Bob Forman	X			Norah Antil			x- absent
	Stacey Ray	X						
	Matheu Weidenbach			x- absent				
<b>Decision:</b>	Motion passed							

<b>Notes:</b>
<ul style="list-style-type: none"> <li>• New fiscal year</li> <li>• Finished \$500,000 better than anticipated for FY25</li> <li>• Fund balance at 30% for FY 25</li> <li>• Cash flow is at 50 days, this is normal for this time of the year</li> <li>• Budget for 504 ADM for FY 26</li> </ul>

iii. July 2025 Supplemental Report – Check Register (informational)

<b>Notes:</b>
<ul style="list-style-type: none"> <li>• Choice Bank service charge- standard fee</li> </ul>

b. Principal, Mike Reeder

i. Authorizer Update- IQS Annual Review (informational)

<b>Notes:</b>
<ul style="list-style-type: none"> <li>• Annual review</li> <li>• Anything below a 3 is part of an improvement plan that is due in October</li> <li>• Student performance- better align what is happening in the classroom with what is being tested</li> <li>• Fastbridge- using it for the first time last year</li> <li>• Reading MCA measurement is being taken from 23-24 MCA scores</li> <li>• Better picture as a whole with what Beacon Academy does</li> <li>• "Consider applying for IQS grant to help with the process" looking into it</li> </ul>

ii. Staffing Update (informational)

<b>Notes:</b>
<ul style="list-style-type: none"> <li>• All positions filled- including paras</li> </ul>

iii. Summer Updates

<b>Notes:</b>
<ul style="list-style-type: none"> <li>• A lot of time was spent to find people over the summer</li> <li>• Ivy Camp has been moving in</li> <li>• Robbinsdale school district took away a bus stop for Beacon Academy</li> <li>• Able to replace a stop close to that stop</li> </ul>

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- Basketball court in

c. Employee Retention Compensation Committee

**Notes:**

- none

d. Marketing Committee

**Notes:**

- Night to Unite- August 5<sup>th</sup>
- Ran out of food with having over 200 hot dogs
- Great turn out
- Continue to do on a regular basis

e. Curriculum Development

**Notes:**

- none

f. Governance Committee

**Notes:**

- none

g. Executive Committee

**Notes:**

- none

h. Action items

**Notes:**

- none

**ix. Adjournment**

**MOTION TO ADJOURN**

Motion to adjourn at 6:32 pm forwarded by seconded by. Approved unanimously.  
 Meeting adjourned

<b>Motion:</b> To adjourn meeting																																																	
<b>Made by:</b> Stacey Ray	<b>Seconded by:</b> Patty Blake																																																
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<b>Vote:</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>abstain</th> </tr> </thead> <tbody> <tr> <td>Rasheda Jenkins</td> <td></td> <td></td> <td>x- absent</td> <td>Matthew Goodman</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Patty Blake</td> <td>X</td> <td></td> <td></td> <td>Melanie Spall</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Bob Forman</td> <td>X</td> <td></td> <td></td> <td>Norah Antil</td> <td></td> <td></td> <td>x- absemt</td> </tr> <tr> <td>Stacey Ray</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matheu Weidenbach</td> <td></td> <td></td> <td>x- absent</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain	Rasheda Jenkins			x- absent	Matthew Goodman	x			Patty Blake	X			Melanie Spall	x			Bob Forman	X			Norah Antil			x- absemt	Stacey Ray	X							Matheu Weidenbach			x- absent				
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Next Regular Meeting: September 18, 2025 at 5:30 pm

Approved on September 18, 2025  
Patty Blake, Secretary  
Beacon Academy School Board