

**Beacon Academy Charter District 4124**  
 Board Meeting Minutes, May 12, 2026 4:30 PM  
 3415 Louisiana Ave N, Crystal, MN 55427  
*Beacon Academy is authorized by Innovative Quality Schools*  
*P.O Box 580, Hutchinson, MN 55350*

**I. Initial Call to Order: Matheu Weidenbach called the meeting to order to at 4:31 PM on May 12, 2026.**

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       |        |
| Stacey Ray               | Board Member - Treasurer      | X       |        |
| Patty Blake              | Board Member - Secretary      | X       |        |
| Norah Antil              | Board Member                  |         | X      |
| Hope Reeves              | Board Member                  | X       |        |
| Matthew Goodman          | Board Member                  | X       |        |
| Rasheda Jenkins          | Board Member                  |         | X      |
| Eldred Bach              | Ex-Officio                    | X       |        |
| Myla Johnson             | Ex-Officio                    | X       |        |
| Miscellaneous Attendees: |                               |         |        |

**II. Approval of Agenda**

|                    |                       |            |            |                |                                        |            |            |                |
|--------------------|-----------------------|------------|------------|----------------|----------------------------------------|------------|------------|----------------|
| <b>Motion:</b>     | To approve the agenda |            |            |                |                                        |            |            |                |
| <b>Made by:</b>    | Melanie Spall         |            |            |                | <b>Seconded by:</b><br>Matthew Goodman |            |            |                |
| <b>Discussion:</b> | None                  |            |            |                |                                        |            |            |                |
| <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> |
|                    | Stacey Ray            | X          |            |                | Matthew Goodman                        | X          |            |                |
|                    | Patty Blake           | X          |            |                | Melanie Spall                          | X          |            |                |
|                    | Hope Reeves           | X          |            |                | Norah Antil                            |            |            | X-Absent       |
|                    | Rasheda Jenkins       |            |            | X-Absent       |                                        |            |            |                |
|                    | Matheu Weidenbach     | X          |            |                |                                        |            |            |                |
| <b>Decision:</b>   | Motion Passes         |            |            |                |                                        |            |            |                |

**III. Agenda**

**a. Executive Director Contract Approval**

|                    |                                                               |            |            |                |                                      |            |            |                |
|--------------------|---------------------------------------------------------------|------------|------------|----------------|--------------------------------------|------------|------------|----------------|
| <b>Motion:</b>     | To approve Executive Director contract for Dr. Curtis Windham |            |            |                |                                      |            |            |                |
| <b>Made by:</b>    | Matthew Goodman                                               |            |            |                | <b>Seconded by:</b><br>Melanie Spall |            |            |                |
| <b>Discussion:</b> | None                                                          |            |            |                |                                      |            |            |                |
| <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> |
|                    | Stacey Ray                                                    | X          |            |                | Matthew Goodman                      | X          |            |                |
|                    | Patty Blake                                                   | X          |            |                | Melanie Spall                        | X          |            |                |
|                    | Hope Reeves                                                   | X          |            |                | Norah Antil                          |            |            | X-Absent       |
|                    | Rasheda Jenkins                                               |            |            | X-Absent       |                                      |            |            |                |
|                    | Matheu Weidenbach                                             | X          |            |                |                                      |            |            |                |
| <b>Decision:</b>   | Motion Passes                                                 |            |            |                |                                      |            |            |                |

**b. Meet and Greet Schedule with Executive Director**

|                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Notes:</b>                                                                                                                                                                                                                                                             |
| <ul style="list-style-type: none"> <li>We will have Dr. Windham join us for the Night to Unite on August 4<sup>th</sup> as an introduction to families and staff</li> <li>We will also discuss how he would like to introduce himself to staff over the summer</li> </ul> |

**IV. Adjournment**

**MOTION TO ADJOURN**

Motion to adjourn at 4:42 pm forwarded by Stacey Ray seconded by Matthew Goodman. Approved unanimously.  
Meeting adjourned at 4:42 pm.

**Next Regular Meeting: May 21, 2026 at 5:30 PM**

**Approved on May 21, 2026**  
**Patty Blake, Secretary**  
**Beacon Academy School Board**

DRAFT