

Beacon Academy Charter District 4124
 Board Meeting Minutes, May 21, 2026, 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 5:32 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
Hope Reeves	Board Member	x	
Mike Reeder	Ex-Officio		x
Myla Johnson	Ex-Officio	x	
Eldred Bach	Ex-Officio		x
Brady Hoffman	Business Manager		x
Miscellaneous Attendees: NA			

II. Pledge of Allegiance

III. Choral Reading of Beacon Academy Vision Statement

IV. Approve the Agenda

Motion:	To approve the agenda							
Made by:	Norah Antil				Seconded by:	Hope Reeves		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			X	Matthew Goodman			x-Absent
	Patty Blake	X			Melanie Spall	X		
	Hope Reeves	x			Norah Antil	X		
	Stacey Ray	X						
	Matheu Weidenbach	x						
Decision:	Motion passed							
Notes:								
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.*

Notes:
• None

- 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.*

Notes:
• 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. Special Board Meeting – 2026.04.15
 - ii. Regular Board Meeting – 2026.04.16
 - iii. Special Board Meeting – 2026.04.21
 - iv. Special Board Meeting – 2026.04.27
 - v. Special Board Meeting – 2026.05.05
 - vi. Special Board Meeting – 2026.05.12
- b. Policies
 - i. 720 Exemplar Procurement Policy
 - ii. 806 Crisis Management Policy
 - iii. 903 Visitors to School District Building and Sites
 - iv. 904 Distribution and Displaying of Materials on Beacon Academy Property by Non-School Persons
- c. Agate Social Works—addendum for social worker services FY26
- d. Agate Social Works—for social worker services FY27
- e. Capernaum Pediatric Therapy—for PT services FY27
- f. City Connect—logo folders at no charge
- g. Indigo Education—for director of special education services FY27
- h. Indigo Education—for special education coordinator services FY27
- i. Kristen Pecha—for PI services FY27
- j. Pediatric Psych Services—for school psych services FY27
- k. Sentient Healthcare, Inc.—for audiology services FY27
- l. Stepping Stones Group—for ECSE services FY27
- m. Strategic Staffing Solutions—for DAPE services FY27
- n. Triumph Educational Consulting—for DCD services FY27
- o. Triumph Educational Consulting—for ASD services FY27
- p. APEX Transportation—SPED transportation
- q. Personnel Consent Agenda

Motion:	To approve the consent agenda with item vii.h removed.							
Made by:	Melanie Spall				Seconded by: Stacey Ray			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			X-Absent	Matthew Goodman			X-absent
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	X		
	Stacey Ray	X						
	Matheu Weidenbach	X						
Decision:	Motion passed							
Notes:								
• None								

VIII. Board Reports

- a. Finance Committee
 - i. Enrollment report (informational)

Notes:
• Currently 580 enrolled.

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- What we typically see this time of year is a bit of a difference between fall and spring. We generally have about 94% enrolled that sign up in the spring. If trends hold up, that will project our 535 projected enrollment.
- Trends are going in a good direction, but our budget is not set at that level. The budget will be a bit more conservative.

ii. Review/Approve FY27 Budget

Notes:

- ADM will be projected a bit higher. Given this our finance team was comfortable then building our budget around 510 ADM.
- Next year's budget does include an increased need for facilities and actual projected salary increases but still allows us to fill open positions next year, however it has shifted our debt service coverage ratio.
- It does also demonstrate the lowest inflationary rate (flat rate) to build the budget from a revenue perspective
- When the budget was reviewed, we came back with a 1.10 debt service coverage ratio. We are uncomfortable being this close to our debt service coverage ratio.
- One area that jumped out of area that we may be able to squeeze was the curriculum budget from \$60K to \$30K. This would be the first item brought back into the budget with any increased enrollment from next year.
- If the board is not in agreement – we can go back to EdFin and have them create another proposed budget pulling funding for another line item.
- This is a draft, we will pick this up in June.
- We have seen an increase in our fund balance – and will have to come up with a plan for how we are allocating those funds.
- No motion taken.

iii. Review / Approve April Financials

Notes:

- Actual ADM 515, we are 83% of the way through our fiscal year.
- We are sitting with a 28% fund balance, and 88 projected days cash on hand.
- We are sitting okay right now, and there are no real outliers in our budgeted spending right now.
- Our budget doesn't indicate that we would have to do a large budget readjustment at the end of this 26-27 budget.

Motion: To approve the April Financial report

Made by: Melanie Spall

Seconded by: Stacey Ray

Discussion:

Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman			x-absent
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						
	Matheu Weidenbach	x						

Decision: Motion passed

Notes:

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iv. April 2026 Supplemental Report – Check Register (Informational)

Notes:

- Question raised on page 6, legal services question – clarity brought from Admin
- Question raised on Varitronics LLC purchase of classroom supplies. This is lamination.
- Question raised on page 9 about a teacher getting \$700 of classroom supplies. Spall will check in with the teacher for clarification on why this was not put into PTO.
- Question raised on page 10, about comcast bill. This was late due to the employee transition in the office.

Notes:

- Matheu Weidenbach left at 6:10pm

b. Principal, Mike Reeder

i. Authorizer Update (informational)

Notes:

- ADM is 510.66 which was our budget amount

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- We have current wait list for 1st, 2nd, 7th
- All information has been submitted to IQS and we are waiting the five year contract renewal which is expected in June

ii. Staffing Report (informational)

Notes:

- We hired Zach Seacrest for SPED coordinator position for the 26-27 school year.

iii. Review / Approve Delayed Opening Schedule

Notes:

- Delayed opening options. There are two (Option 1 and Option 2 – two hour late start).
- Eldred preferred option 1, because it would shift the morning instead of changing the times of classes.
- Option #2 would shift the entire schedule and condense to fit in all classes

Motion: To approve the delayed option schedule #1

Made by: Stacey Ray

Seconded by: Norah Antil

Discussion: None

Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman			x-absent
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						
	Matheu Weidenbach	x						

Decision: Motion passed

Notes:

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c. Employee Retention and Compensation Committee

Notes:

- none

d. Marketing Committee (informational)

Notes:

- Hope talked with Julie and will be taking on Marketing as the board chair.
- She will cover summer events alongside our communication coordinator.

e. Curriculum Committee (informational)

Notes:

- None

f. Governance Committee (informational)

Notes:

- Election results – 94 votes, 10 abstentions.
- We met the threshold.
- Based on these, the elections passed.

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Motion:		To approve the school board election results from May 2026							
Made by:		Stacey Ray			Seconded by: Hope Reeves				
Discussion:		None							
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain	
	Rasheda Jenkins			x-absent	Matthew Goodman			x-absent	
	Patty Blake	X			Melanie Spall			x	
	Hope Reeves	x			Norah Antil	x			
	Stacey Ray	X							
	Matheu Weidenbach	x							
Decision:		Motion passed							
Notes:									
		•							

g. Executive Committee (informational)

Notes:
• None

h. Action items

Notes:
• Spall will check in with Brady regarding the questions from the check register and report back

IX. Adjournment

MOTION TO ADJOURN

Motion to adjourn at 6:34 pm forwarded by Stacey Ray seconded by Norah. Approved unanimously.
 Meeting adjourned

Motion:		To adjourn meeting at 6:34pm							
Made by:		Stacey Ray			Seconded by: Norah Antil				
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain	
	Rasheda Jenkins			x-absent	Matthew Goodman			x-absent	
	Patty Blake	x			Melanie Spall	x			
	Hope Reeves	x			Norah Antil	x			
	Stacey Ray	X							
	Matheu Weidenbach			x-absent					
Decision:		Motion passed							
Notes:									
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Next Regular Meeting: June 18, 2026 at 5:30 pm

Approved on 6/18/2026
 Patty Blake, Secretary
 Beacon Academy School Board