

Beacon Academy Charter District 4124
 Board Meeting Minutes, June 18, 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	x
Brady Hoffman	Business Manager	x	
Miscellaneous Attendees: Julie Wahl			

II. Pledge of Allegiance

III. Choral Reading of Beacon Academy Vision Statement

IV. Approve the Agenda

Motion:	To approve the agenda							
Made by:	Matthew Goodman				Seconded by:	Stacey Ray		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			X-absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						
	Matheu Weidenbach			X-absent				
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. Regular Board Meeting – 2026.05.21
- b. Agate Social Works – ESY Teacher
- c. Personnel Consent Agenda

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

VIII. Board Reports

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

Notes:	
- Students at 499 at the end of the year. Mainly coming from the end of the year changes and is something we are monitoring to keep the numbers consistent. - Currently have 583 students enrolled for next year. - Current return rate averages about 88%, which would project us at 513. If we have a higher return rate we expect more students, but want to set a realistic goal. - Students on waitlist at the end of the year last year then have to reapply, shifting our wait list to the next year.	

- ii. Review/Approve May Financials

Notes:	
- Negative state receivables this year (\$119,646) will be added to our budget because of over payment last year. - We start to recognize staff payables this month as well. - We did have a revised budget with update ADM and our financials align right with that. - YTD expenses are at 81%, this is good because we have bills coming out and payables to still pay out. - We are trending to come in under budget or pretty close. - Estimated cash flow coming in at \$2.18M - Currently 88 days cash on hand	

Motion: To approve the May Financial report								
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		
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						

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	Matheu Weidenbach			x-absent				
Decision:	Motion passed							
Notes:								

iii. Review / Approve FY27 Budget

Notes:	- Nothing much has changed much in comparison, with small adjustments - State Aids, - Because we don't know full federal funding yet we have kept this status quo because we don't have final numbers from the federal government yet - Same is true with Local Aid - Overall revenue went up about \$200,000 while enrollment is staying flat - On the expense side, we have adjusted salaries based on the 2% increase for staff - Curriculum budget has now been broken apart so that we can keep small accounts to pull from throughout the year - Textbooks and Workbook material has now been shifted to Curriculum - Surplus of \$131K with our debt service coverage ratio at 1.12 - This budget is also not set in stone, we have wiggle room if we need.							
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Motion:	To approve the FY27 Budget							
Made by:	Matthew Goodman				Seconded by: Stacey Ray			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						
	Matheu Weidenbach			x-absent				
Decision:	Motion passed							
Notes:								
None								

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

Notes:	- Spall looked into the expenses from the teacher classroom from last year. Those funds were put in as classroom funds however they were money for a club and WIN classes. - Two checks total about \$700 was put under one line item however they were for two separate instances. - Question raised about how we can collect funding for clubs going forward. Can we suggest that clubs utilize PTO funding first. - We may need to revise how clubs or after school activities get funding and materials, should it be kept on sight? - Eldred will talk with the teacher and will look into procedure about buying materials for the school and where they should be stored. - Question came up regarding license renewal – are teachers or other professionals meant to pay for their own or are they covered? - Question arose about trips to Sam's Club – overall this has been more on the spending than a usual year but we are under budget so these are trips they are willing to make outside of work hours.							
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Notes: Finance	Lease aid was approved							
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- b. Q-Comp Coordinator, Elizabeth Brobeck
 - i. Q-Comp Update (informational)
- c. Principal, Mike Reeder
 - i. Review/Approve Board Member Working Agreements

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1. Patricia Blake

Motion:		To approve the working agreement for Patricia Blake for the 2026-2027 school year						
Made by:		Matthew Goodman			Seconded by: Hope Reeves			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	Patty Blake			x	Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	x						
	Matheu Weidenbach			x-absent				
Decision:		Motion passed						
Notes:								
•								

2. Matthew Goodman

Motion: To approve the working agreement for Matthew Goodman for the 2026-2027 school year								
Made by: Patty Blake				Seconded by: Stacey Ray				
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman			x
	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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3. Norah Antil Grosklags

Motion: To approve the working agreement for Norah Antil Grosklags for the 2026-2027 school year								
Made by: Patty Blake				Seconded by: Stacey Ray				
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	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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4. Melanie Spall

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Motion:		To approve the working agreement for Melanie Spall for the 2026-2027 school year						
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		
	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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5. Hope Reeves

Motion:		To approve the working agreement for Hope Reeves for the 2026-2027 school year						
Made by:		Norah Antil			Seconded by: Patty Blake			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	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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ii. Review / Approve Annual Designations

Motion: To approve Choice Bank as the designated depository								
Made by: Melanie Spall					Seconded by: Matthew Goodman			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	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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Motion: To approve the authorized bank signers for the positions of Board Chair, Treasurer, and Executive Director								
Made by: Matthew Goodman			Seconded by: Norah Antil					

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

Motion:		To approve the MDE designations for the Special Education Director, EDIAM and Identified Official with Authority, and the SERVS / SEDRA						
Made by:		Norah Antil			Seconded by: Stacey Ray			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						
	Matheu Weidenbach			x-absent				
Decision:		Motion passed						
Notes:								
•								

Motion: To approve the delegation of Authority to make Electronic Funds Transfer to the Executive Director and EdFinMN								
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		
	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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iii. Authorizer Update (informational)

Notes:
• IQS approved a three-year contract with target benchmarks for Governance and Performance progressing

iv. Staffing Report (informational)

Notes:

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- We have been interviewing like crazy, thank you to those that have
- Hired: 2nd grade, one 5th grade, MS Math 5 SPED positions, SPED coordinator position, and EL teacher
- Still hiring: 2nd grade, 5th grade, MS English
- We offered positions to 3 positions that turned down the position due to salary

v. Family Survey Results (informational)

Notes:

- In looking at the survey results, our authorizer is looking for safety, acceptance, and learning
- When we look at the results, our students feel safe, included, and supported in their learning environment
- Did show that parents / families struggle with the website and navigating the complaint process
- Other feedback included small issues with Transportation, we are working with need transportation coordinator and bus company to add stops in more populated areas.
- 26 total families responded to the survey
- Discussion surrounding getting participation in the survey with families in the future. Discussion over including the survey during an on-sight event or going through CPR teachers next time.

d. Dean of Students, Eldred Bach

i. Behavioral Data Report (informational)

Notes:

- MS February to June – 62 had behavior referral, 32 of those with only 1 referral
- Data trends show that some students have multiple referrals but the majority of our student population has one referral or less
- Question raised about separating data between IEP students and 504 students within this data
- The kids have needs, but admin also recognizes some staff need training on relationships/referral usage
- We are trying a different route in our special education area first to help with these data trends but agrees data tracking can help us find trends in the future.
- How can admin connect with staff and children to help keep both staff and children responsible for their own behaviors and expectations.
- Question was raised, are we tracking staff referral data? Can we use this as a teaching moment with staff to show trends that may be difficult to face.
- Elementary February to June – 48 students had 132 behavior referrals, 24 of those only having 1 referral

e. Marketing Committee (informational)

Notes:

- More information coming regarding Summer Events and Night to Unite (hotdog fest)

f. Curriculum Committee (informational)

Notes:

- Curriculum and Governance leads will be switching this year.

g. Governance Committee (informational)

Notes:

- Starting back up in August

h. Executive Committee (informational)

Motion: To remove Mike Reeder as a business account signer at Choice Bank effective July 1st 2026

Made by: Stacey Ray

Seconded by: Matthew Goodman

Discussion:

Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		

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	Patty Blake	X			Melanie Spall	x		
	Hope Reeves	x			Norah Antil	x		
	Stacey Ray	X						
	Matheu Weidenbach			x-absent				
Decision: Motion passed								
Notes:								
•								

Motion:	To add Dr. Curtis Grant Windham as a business account signer at Choice Bank effective July 1 st , 2026							
Made by:	Matthew Goodman				Seconded by: Melanie Spall			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain
	Rasheda Jenkins			x-absent	Matthew Goodman	x		
	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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i. Action items

Notes:
• None

IX. Adjournment

MOTION TO ADJOURN

Motion to adjourn at 6:58 pm forwarded by Norah Antil seconded by Stacey Ray. Approved unanimously.
 Meeting adjourned

Motion:		To adjourn meeting at 6:58pm							
Made by:		Norah Antil			Seconded by: Stacey Ray				
Discussion:									
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	abstain	
	Rasheda Jenkins			x-absent	Matthew Goodman	x			
	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: July 16, 2026 at 5:30 pm

Approved on 7/16/2026
Patty Blake, Secretary
Beacon Academy School Board