

**BEACON HILL COMMUNITY SCHOOL**  
Regular Meeting Minutes  
November 16, 2022 7:00AM  
Lighthouse of Hope  
10470 Winesburg Rd, Dundee, OH 44624

**Call to Order:**  
7:07AM

**Roll Call:**

All Board Members Present

John Henry, Board Member  
Joseph Miller, Board Member  
Roy Schlabach, Board Member

Mark Hochstetler, Chairman  
Maynard Miller, Board Member

Other  
Joy Zuercher-Pyle, School Leader

Maureen Businger, Office of School Sponsorship

**Treasurers Business:**

2022-132 Motion by: John Miller Seconded by: Roy Schlabach to approve the Treasurer’s Business items as presented:

1. Approve the Minutes of the October 19, 2022 Regular Meeting.
2. Approve the October 31, 2022 Financial Reports as Presented:

Monthly Revenue:\$ 50,419.01  
Monthly Expenses:\$ 53,682.43  
General Fund Balance:\$ 166,132.67  
General Fund Reserve:\$ 20,000  
All Funds Balance: \$ 161,402.18  
Unpaid Invoices: \$ 0

Approve the transfer of \$25,000 from General Fund (001) to School Wide Pool FY23 (598-9023).

Vote: 5 – 0 Yes: J Miller, M Miller, Schlabach. Absent: Hochstetler, J H Miller

**Sponsor's Report:**

Maureen Businger, from the Office of School Sponsorship reminded Joy and the board about the final submission for the fall and winter survey review as well as the policy review which are both due on December the 7th. All three surveys are in good order at this time and Maureen does not expect any issues.

**Director's Discussion Items:**

Enrollment update includes 23 seventh grade students and 27 8th grade students. High school students are at seven with a grand total of 57 students enrolled. Our attendance report for October was 94.2% the school had zero suspensions and zero expulsions. Proof of residency report was presented to the board with no invalid records.

Holly Dill came on board and teaches language arts and ELA.

Beacon Backers held their meeting last night. Auction reports were provided along with reflections for future years.

Students and staff attended a career field trip on Monday November 7th at Mullet Cabinet and Weaver Leather. The students then went to Behalt.

11 students participated in the 5K on Saturday November 5th this will be the last year for this race.

Vape detectors have not been installed as the school is still waiting on two vape detector quotes.

Joy encourage the board to share with her their ideas on what growth and development might look like for Beacon Hill Academy, including programs and what could be improved or refined as the school moves forward.

**Director's Business:**

2022-133 J Henry moved and M Miller seconded the motion to approve the Director's Business items as presented:

Approve Holly Dill as English, Language Arts Teacher effective November 8th through the end of the school year. This position will be hired through Tri-county ESC payroll pending proper licensure, and certification.

Vote: 5-0 Yes: M Miller, Schlabach, J Miller, Hochstetler, J H Miller.

**Board Business:**

2022-134 Hochstetler moved and M Miller seconded the motion to approve the board calendar as presented which includes meeting dates for January 18th, 2023; February 15th, 2023; March 15th, 2023; April 19th, 2023; May 17th, 2023; June 21st, 2023; July 19th, 2023; August 16th, 2023; September 20th, 2023; October 18th, 2023; November 15th, 2023; December 20th, 2023.

Vote: 5-0 Yes: Schlabach, J Miller, M Miller, Hochstetler, J H Miller.

**Next Meeting Date:**

Regular Meeting: January 18, 2023 at 7:00 AM.

2022-135 M Hostetler moved and M Miller seconded the motion to cancel the December 21, 2022 regular Board meeting.

Vote: 5 - 0 Yes: J Miller, M Miller, Schlabach. Hochstetler, J H Miller.

**Motion to Adjourn:**

2022-136 M Hostetler moved and M Miller seconded the motion to adjourn at 7:44 AM.

Vote: 5 - 0 Yes: J Miller, M Miller, Schlabach. Hochstetler, J H Miller.

  
Board Chair, Mark Hochstetler

  
Sandy Hadsell, Treasurer

- Meeting not held in December
- January Tabled Minutes
- Signed February, 2023