

---

# RECORD OF PROCEEDINGS

---

*Minutes of Beacon Hill Community School  
Regular Meeting  
Held at 7:00 AM Virtually  
Lighthouse of Hope, Dundee, Ohio      April 21, 2021*

---

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, John Henry Miller, Joe Miller. Also in attendance were Patty Main, Superintendent; Molly Koch, Treasurer and Maureen Businger, ODE School Sponsorship representative. Absent: Maynard Miller

Mr. Mark Hochstetler called the meeting to order.  
An agenda modification was made to add Board business items.

21-033 M. Hochstetler moved and JH. Miller seconded the acceptance the agenda modification.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

## **Treasurer's Business**

21-034 M. Hochstetler moved and D. Keim seconded the motion to approve the Minutes of the March 17, 2021 regular meeting.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

21-035 M. Hochstetler moved and D. Keim seconded the motion to approve the following:

1. March 2021 Financial Report as presented.
2. Transfer of \$28,016.68 from the General Fund (001) to the School Wide Pool FY21 (598).

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

## **Board Business Items:**

21-036 JH. Miller moved and M. Hochstetler seconded the motion to approve the Treasurer's Bond

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

21-037 D. Keim moved and M. Hochstetler seconded the motion to approve the extended Learning Plan.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

21-038 M. Hochstetler moved and JH. Miller seconded the motion to approve the 2021 graduates.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

21-039 M. Hochstetler moved and JH. Miller seconded the motion to approve the 2021-2022 Sponsor contract.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

21-040 M. Hochstetler moved and JH. Miller seconded the motion to approve the resignation of Heather Anderson.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

21-041 D. Keim moved and M. Hochstetler seconded the motion to approve the additional time allotted for testing.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

No Executive Session.

Sponsor's Report:

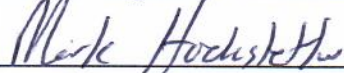
ODE School Sponsorship Representative Maureen Businger update, ESSER II funds of 187K.

Motion to Adjourn:

21-032 JH. Miller moved and M. Hochstetler seconded the motion to adjourn the meeting at 7:36 a.m.

VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, J. Miller. Absent: M. Miller

Next Meeting Date: Wednesday, May 19, 2021 at 7:00 A.M. virtually.



PRESIDENT



TREASURER