

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

March 17, 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; Barbara Markland, Treasurer; Molly Koch, Maynard Miller, and Maureen Businger, ODE School Sponsorship representative. Absent: P. Raber

Mr. Mark Hochstetler called the meeting to order.

An agenda modification was made to move a few of the agenda items concerning P. Raber's resignation and the appointment of a new Board member to the beginning of the meeting for ease in transacting Board business

21-025 M. Hochstetler moved and JH. Miller seconded the acceptance of the resignation of Paul Raber, Governing Board member, effective March 17, 2021.

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

21-026 – M. Hochstetler moved and JH. Miller seconded the appointment of new Board member, Maynard Miller.

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

Treasurer Barbara Markland administered the Oath of Office to new Board member Maynard Miller.

Treasurer's Business

21-027 JH. Miller moved and M. Hochstetler seconded the motion to approve the Minutes of the February 17, 2021 regular meeting.

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

Mr. Dennis Keim entered the meeting.

21-028 JH. Miller moved and D. Keim seconded the motion to approve the following:

1. Approve the February 2021 Financial Report as presented.
2. Approve the transfer of \$27,140.66 from the General Fund (001) to the School Wide Pool FY21 (598).

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

Superintendent's Report:

- Monthly Residency Verification

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Superintendent's Business Items:

21-029 M. Hochstetler moved and JH. Miller seconded the motion for the following:

1. Adopt the revised 2021-2022 Beacon Hill Community School calendar.
2. Approve the Lighthouse of Hope Lease Agreement

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

Board Business Items:

21-030 JH. Miller moved and D. Keim seconded the motion to approve the hiring of Molly Koch as Treasurer effective 4/1/2021 and approve her employment contract through 7/31/2021 at a total cost of \$4,779.20.

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

21-031 M. Hochstetler moved and JH. Miller seconded the motion to approve and adopt Policy 1231 Powers of the Governing Authority Concerning Debt as provided by Peters, Kalail & Markakis.

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

Sponsor's Report:

ODE School Sponsorship Representative Maureen Businger stated she has an informational newsletter that she will soon be distributing. She also added that if anyone has questions concerning the recent House Bills, please let her know. She also spoke about the Extended Learning Plan. Lastly, she congratulated the community school and the Treasurer for a clean audit.

Motion to Adjourn:

21-032 JH. Miller moved and M. Hochstetler seconded the motion to adjourn the meeting at 7:50 a.m.

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

Next Meeting Date: Wednesday, April 21, 2021 at 7:00 A.M. virtually.



PRESIDENT



TREASURER

RECORD OF PROCEEDINGS