BEACON HILL COMMUNITY SCHOOL GOVERNING BOARD REGULAR MEETING WEDNESDAY, OCTOBER 20, 2021 7 A.M.

MINUTES

LIGHTHOUSE OF HOPE

10470 WINESBURG RD., DUNDEE, OHIO

The meeting was called to order at 7:15 a.m. by President Mark Hochstetler. Board members present were Mark Hochstetler, Maynard Miller and Joe Miller. Also in attendance were Judy Kestner, Treasurer and Joy Zuercher, Superintendent. Maureen Businger, ODE Sponsor Representative joined the meeting by phone.

21-104 Approved minutes of September 15, 2021 Board Meeting

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M. Hochstetler-yes D.Keim-absent J.H Miller-absent Maynard Miller-yes Joe Miller-yes

Treasurer Business

21-105 Approved the Financials for September 2021 as presented.

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-106 Approved the transfer of \$20,174.26 from the General Fund (001) to the Schoolwide Pool (598 9021)

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-107 Approved the transfer of \$60,089.44 from the General Fund (001) to the Schoolwide Pool (598 9022)

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-108 Adopted a Resolution approving the Five-Year-Forecast as presented.

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-109 Adopted a Resolution approving the Annual Budget as presented

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

Treasurer Discussion Items:

- Contingency Fund
- The sponsor recommends establishing a Contingency Fund Account under the General Fund (010) to replace the current Principal Fund Building Reserve Account
- Broadband Grant Items
- AT&T final payment
- ProJect Cash Request (PCR)
- Employee Contract Revision (ESSER FUNDS) contract for Holly Matthews

21-110 Approved the establishment of a Contingency Fund Account in the General Fund to replace the Current Principal Fund Building Reserve Account

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-111 Approved payment of the rent for November 2021, December 2021, January 2022, and February 2022 from the Principal Fund Building Reserve Account.

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-112 Approved retroactive to October 18,2020 the Broadband Connectivity Grant plan and use of funds.

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-113 Approved retroactive to November 9,2020 payment of \$37,800 to CDW for 30 cellular computers using Broadband Connectivity Grant Funds.

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-114 Approved retroactive to January 29, 2021 payment of \$550.80 to AT&T for a Data Plan using Broadband Connectivity Grant Funds.

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-114 Approved retroactive to June 29,2021 payment of \$2326.98 to AT&T for cellular service under the Data Plan using Broadband Connectivity Grant Funds.

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

Superintendent Items

- Enrollment-50
- Residency Verification
- Annual School Report
- Special Education Report
- Washington D.C. Trip
- Emergency Operations Plan
- Auction

Other

21-115 Adopted a Resolution approving the Annual School Report.

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-116 Adopted a Resolution approving the Emergency Operations Plan pending signatures of community participating agencies.

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

21-117 Approved Beacon Hill students to participate in the Washington D.C. trip organized by the Beacon Backers.

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

Board Business

21-118 Approved Policy 1757 Duties and Responsibilities Related to Federal Grants

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

Executive Session - None

Sponsor's Reports and Recommendations

Reminder of deadlines

Adjourn

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-absent Maynard Miller-yes Joe Miller-yes

Meeting adjourned at 7:54 a.m.

Next Meeting: November 17, 2021 Lighthouse of Hope 7 a.m.

Mark Hochstetler, President

Judith Kestner, Treasurer