BEACON HILL COMMUNITY SCHOOL **GOVERNING BOARD REGULAR MEETING** WEDNESDAY DECEMBER 15, 2021 7 A.M. LIGHTHOUSE OF HOPE 10470 WINESBURG RD., DUNDEE, OHIO

MINUTES

The meeting was called to order at 6:55 a.m. by President Mark Hochstetler. Board members present were Mark Hochstetler, John Henry Miller, Maynard Miller and Joe Miller. Dennis Keim board member was absent. Also in attendance were Judith Kestner Treasurer and Joy Zuercher Superintendent; ODE Sponsor Representative Maureen Businger joined by phone.

21-128 Approved Minutes of November 17, 2021 Board Meeting

Motion: John Henry Miller

Second: Mark Hochstetler

Vote: M.Hochstetler- yes

D.Keim- absent

J.H.Miller- ves

M.Miller -yes

J.Miller-yes

Treasurer Business

21-129 Approved the Financials for November 2021 as presented.

Motion: Mark Hochstetler

Second: Maynard Miller

Vote: M.Hochstetler

D.Keim-absent

J.H.Miller-yes

M.Miller-yes

J.Miller-yes

21-130 Approved transfer of \$60,000 from the General Fund (010) to the Schoolwide Pool (598 9022)

Motion: John Henry Miller

Second: Mark Hochstetler

Vote: M.Hochstetler- yes

D.Keim-absent

J.H.Miller- yes

M.Miller-yes

J.Miller-yes

21-131 Approved retroactive to November 17,2021 the November submission of the Five-Year **Forecast**

Motion: Mark Hochstetler

Second: Joe Miller

Vote: M.Hochstetler-ves

D.Keim-absent

J.H.Miller--yes M.Miller-yes J.Miller-yes

Treasurer Discussion Items

December Foundation Settlement Payment included True Up return from OSS (750.00) Financial Review Letter to members from OSS **Broadband Grant Financial and Impact Statement Submitted** Upcoming budget plans for 2022-2023 Other

Superintendents Report -Report Attached

Enrollment/Attendance/Disciplinary

Residency Verification Need for Substitutes Beyond Days: Past and Future FTE Audit Beacon Backer/Auction

Board Business

21-132 Approved Board Policy #1640 Sunshine Law and Open Meeting Training

Motion: Mark Hochstetler Second: Maynard Miller

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

21-133 Approved Agreement with Strategic Management Solutions to prepare and file E-Rate application for FY22

Motion: Mark Hochstetler Second: Maynard Miller

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

Executive Session (if needed)

No Executive Session

ODE Sponsor Report
Upcoming deadlines for compliance

21-134 Adjourn

Motion: Mark Hochstetler Second: Joe Miller

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

Time:.7:58 a.m.

Next Meeting: January 19, 2022 7:00 a.m. Lighthouse of Hope/The Pier

Combined Organizational and Regular Meeting.

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Mark Hochstetler, President Judith Kestner, Treasurer