

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

February 19, 2020

With all members having due notice, the following were present: Jason Weaver, Mark Hochstetler, John Henry Miller. Also in attendance were Patty Main, Superintendent; Barbara Markland, Treasurer; and Maureen Businger, ODE School Sponsorship representative.
Absent: Dennis Keim and Paul Raber, Board members

Opening

The Oath of Office was administered to John Henry Miller by Treasurer Barbara Markland

Call to Order: President M. Hochstetler called the meeting to order.

Treasurers Business:

2020-012 J. Weaver moved and M. Hochstetler seconded the motion to approve the Minutes of the January 15, 2020 organizational meeting and the regular meeting.

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

20-013 M. Hochstetler moved and J. Weaver seconded the motion to approve the following:

1. Approve the January, 2020 Financial Report as presented.
2. Approve the transfer of \$43,248.17 from the General Fund (001) to School Wide Pool (598).

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

Superintendent's Report:

1. Public Records Training discussion.
2. The Ethics and Conflict of Interest Policy and the Annual Statement of Disclosure were distributed.

Superintendent's Business Items:

2020-2014 J. Weaver moved and M. Hochstetler seconded the motion to approve the following:

1. Approve the Washington DC Trip for the 8th grade class on May 26-27, 2020.
2. Adopt the 2020-2021 Beacon Hill Community School calendar.

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

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Board Business Items:

20-2015 M. Hochstetler moved and JH. Miller seconded the motion to approve and adopt the following board policies and revisions provided by Peters, Kalail & Markakis:

Policy 4201 Attendance, Absence & Truancy (update)

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

Sponsor's Report:

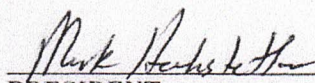
ODE School Sponsorship representative Maureen Businger introduced herself to new Board member, John Henry Miller and explained her role. She announced some changes being made to the CCIP web application.

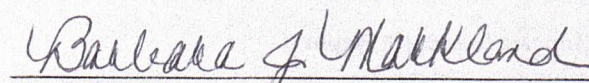
Motion to Adjourn:

2020-016 J. Weaver moved and JH. Miller seconded the motion to adjourn the meeting

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

Next Meeting Date: Wednesday, March 18, 2020 at 7:00 A.M. at the Pier.


PRESIDENT


TREASURER