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# RECORD OF PROCEEDINGS

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Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

July 15, 2020

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

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

**Treasurer's Business:**

2020-032 D. Keim moved and M. Hochstetler seconded the motion to approve the Minutes of the June 17, 2020 regular meeting.

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

2020-033 M. Hochstetler moved and D. Keim seconded the motion to approve the following:

1. June 2020 Financial Report as presented.
2. The transfer of \$227.80 from the General Fund (001) to the School Wide Pool (598).
3. Approved a multi-year Julian & Grub contract for financial statements compilation through fiscal year 2020 for \$1,800; fiscal year 2021 for \$1,700 each year; and fiscal year 22 for \$1,600 each year.

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

The Treasurer made the Governing Board aware of a situation involving the revocation of the community school's tax exempt status by the IRS, noting that it is being addressed by legal counsel and the school administration.

**Superintendent's Business Items:**

2020-034 D. Keim moved and JH Miller seconded the motion to accept Jason Weaver's resignation from the Beacon Hill Governing Board effective 7/31/2020.

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

**Board Business Items:**

2020-035 M. Hochstetler moved and D. Keim seconded the motion to approve Beacon Hill's 2020/2021 Remote Learning Plan Resolution.

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

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2020-036 D. Keim moved and M. Hochstetler seconded the motion to approve and adopt the following board policy with revisions provided by Peters, Kalail & Markakis: Policy No. 3120 Title IX Compliance and Grievance Procedure which replaced Policies 3120 Title IX Compliance and 3120.1 Sample Title IX Grievance Procedure.

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

**Sponsor's Report:**

ODE School Sponsorship Representative Maureen Businger briefly provided an update from ODE.

**Motion to Adjourn:**

2020-037 M. Hochstetler moved and JH Miller seconded the motion to adjourn the meeting at 7:40 a.m.

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

**Next Meeting:**

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, August 19, 2020 at 7 a.m. at the Pier.

  
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PRESIDENT

  
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TREASURER