

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

June 17, 2020

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

Call to Order: J. Weaver called the meeting to order in President M. Hochstetler's absence.

Treasurer's Business:

2020-029 J. Weaver moved and D. Keim seconded the motion to approve the Minutes of the May 20, 2020 regular meeting.

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

2020-030 J. Weaver moved and P. Raber seconded the motion to approve the following:

1. May 2020 Financial Report as presented.
2. The transfer of \$46,467.87 from the General Fund (001) to the School Wide Pool (598).
3. FY20 Final Appropriations and FY 21 Temporary Appropriations as follows:

FY20 Final Appropriations	(September, 2019) Beginning Appropriations	(Modification) January, 2020	(Modification) June, 2020	Final Appropriation June, 2020	Description for Modifications
General Fund (001)	\$ 445,000.00		\$ (40,000.00)	\$ 405,000.00	Transfers between GF and SWP & COVID-19
Food Service (006)	300.00		(240.35)	\$ 59.65	Southeast outstanding invoice for lunches
Principals Fund (018)	51,000.00		(14,010.49)	\$ 36,989.51	Didn't spend as much due to COVID-19
School Net Tech (451)	3,600.00			\$ 3,600.00	
Student Wellness and Success Funds (467)	29,666.00		(7,880.80)	\$ 21,785.20	Received \$25K
School Safety (499)	1,509.80	\$ 2,500.00		\$ 4,009.80	FY20 Safety Grant
English Limited (551)	624.55		52.59	\$ 677.14	Spent down both years
School Wide Pool (598)	445,655.59	52,500.00	(17,586.18)	\$ 480,569.41	Additional Title SSI Grant & COVID-19
Title IV-A (599)	10,000.00		(910.20)	\$ 9,089.80	Slight carryover to next year
Rural Small School (599)	885.00		4,296.31	\$ 5,181.31	Spent FY19 and FY20 grants
Totals	\$ 988,240.94	\$ 55,000.00	\$ (76,279.12)	\$ 966,961.82	

FY21 Temporary Appropriations (80% of FY20 Final)

General Fund (001)	\$ 324,000.00
Food Service (006)	\$ 47.72
Principals Fund (018)	\$ 29,591.61
School Net Tech (451)	\$ 2,880.00
Student Wellness and Success Funds (467)	\$ 17,428.16
School Safety (499)	\$ 3,207.84
English Limited (551)	\$ 541.71
School Wide Pool (598)	\$ 384,455.53
Title IV-A (599)	\$ 7,271.84
Rural Small School (599)	\$ 4,145.05
Totals	\$ 773,569.46

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

Jason Weaver left the meeting.

Principal's Report:

Principal Joy Zuercher provided an update to the Board on the community school activities during the COVID-19 State-mandated shutdown.

Superintendent Patty Main and Board Member Dennis Keim thanked Joy Zuercher and the entire Beacon Hill Community School staff for their fine efforts in addressing the COVID-19 pandemic and the State-mandated school closures, commending them on a job well done.

Sponsor's Report:

ODE School Sponsorship Representative Maureen Businger indicated the FY21 allocations for federal grants are being released, and have decreased slightly from the current year allocations.


Motion to Adjourn:

2020-031 D. Keim moved and P. Raber seconded the motion to adjourn the meeting at 7:37 a.m.

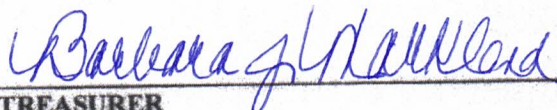
VOTE: Yes: D. Keim, P. Raber. Absent: M. Hochstetler, JH Miller, J. Weaver.

Next Meeting:

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, July 15, 2020 at 7 a.m. at the Pier.



PRESIDENT



TREASURER