

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

November 6, 2019

With all members having due notice, the following were present: Jason Weaver, Paul Raber, Mark Hochstetler, and Andrew Yoder. Also in attendance were Patty Main, Superintendent and Treasurer Pro Tem, Joy Zuercher, Principal, and Maureen Businger, ODE School Sponsorship representative.  
Absent: Dennis Keim, Board member, and Barbara Markland, Treasurer

Call to Order: President, Jason Weaver, called the meeting to order.

## Treasurer's Business:

2019-60 A. Yoder moved and P. Raber seconded the motion to name Patty Main as Treasurer Pro Tem during the meeting in the absence of Treasurer Barbara Markland.

VOTE: Yes: A. Yoder, P. Raber, M. Hochstetler, J. Weaver. Absent: D. Keim

2019-61 P. Raber moved and A. Yoder seconded the motion to approve the October 16, 2019 regular meeting minutes.

VOTE: Yes: P. Raber, A. Yoder, M. Hochstetler, J. Weaver. Absent: D. Keim

2019-62 J. Weaver moved and A. Yoder seconded the motion to approve the following:

1. October 2019 Financial Report as presented
2. The transfer of \$12,388.70 from the General Fund (001) to School Wide Pool (598)
3. The November 5-year forecast as presented and provided to school sponsor, the Ohio Department of Education (ODE) by November 30, 2019.

VOTE: Yes: J. Weaver, A. Yoder, M. Hochstetler, P. Raber. Absent: D. Keim

## Superintendent's Discussion Items:

1. Training for Board and Administrators – directly following the meeting.
2. Programming

## Principal's Report:

1. Enrollment
2. Beacon Backers/Auction results
3. Emergency Drill
4. Washington DC Trip
5. Alumni Record/Business Survey

## Superintendent's Business Items:

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## Board Business Discussion Items:

2019-63 P. Raber moved and M. Hochstetler seconded the motion to approve and adopt the following board policies and revisions provided by Peters, Kalail & Markakis:

Policy 4770 Drugs, Alcohol & Tobacco (Revision)

VOTE: Yes: P. Raber, M. Hochstetler, J. Weaver, A. Yoder. Absent: D. Keim

Sponsor's Report

## Motion to Adjourn:

2019-64 P. Raber moved and M. Hochstetler seconded the motion to adjourn the meeting

VOTE: Yes: P. Raber, M. Hochstetler, J. Weaver, A. Yoder. Absent: D. Keim

Next Meeting Date: Wednesday, December 18, 2019 at 7:00 A.M. at the Pier.

  
PRESIDENT

  
TREASURER