

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
October 18, 2023
7:00 AM
Lighthouse of Hope
10470 Winesburg Rd, Dundee, OH 44624

Call to Order

Having Due Notice, the following board members were present: Maynard Miller, Mark Hochstetler, Joe Miller and John Henry Miller. Roy Schlabach was absent. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill.

Mark Hochstetler called the meeting to order and delegated the chair to Treasurer Sandy Hadsell.

Treasurers Business:

2023-60 M Miller moved and Hochstetler seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the September 20, 2023 Regular Meeting.
2. Approve the September 30, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 43,235.85 Monthly Expenses: \$ 45,649.37

General Fund Balance: \$ 171,803.19 General Fund Reserve: \$ 145,000

All Funds Balance: \$ 260,398.86 Grants Receivable \$ 34,287.67
3. Approve the transfer of \$32,500 from General Fund (001) to School Wide Pool FY24 (598-9024).
4. Approve the internet allowance payment of up to \$45 per month to Sandy Hadsell for Home Office Internet Security upgrade. (Cost to be split with Liberty Prep).
5. Approve the donation of \$333.25 from Liberty Studios for staff shirts.
6. Approve the payment of \$333.25 for staff shirts.

Vote: Yes: M Miller, JH Miller, Hochstetler, J Miller

Sponsor's Report: Maureen reported that Beacon Hill is up to date on all compliance pieces. She will continue reviewing items with Joy, and Tammy.

Director's Discussion Items:

Beacon Hill Administrator's Report: October 2023

Prepared by Joy Zuercher-Pyle

Enrollment: 6th Grade- 7 7th Grade- 26 8th Grade – 23 High School -5 (TOTAL: 61)

Attendance Rate for September 2023: 97.3%

Proof of Residency attached

No suspensions, no expulsions.

Phone/Fax Provider Updates – Things are working out with Frontier. We only need to pay the August invoice.

McGraw Hill (Curriculum) Update – We have the sales tax issue resolved and have made the final payment.

Trades Coordinator Update – Andy Spencer is teaching tool safety and beginning woodworking. Joy is still looking for the right fit as we move toward next year.

German Instructor Updates & Looking Ahead – We have begun sessions for 6th grade. May have a class for 5th grade next year, but probably not in lower grade levels.

Staff Shirts – Liberty Studios has donated the full amount for the staff shirts.

Information/Brochure Updates – Joy is working on updating our informational brochure as we move toward next year.

Website/Digital Communication Updates – Joy has quotes from Crossbridge to update our existing website, or to develop a new website on a newer platform.

Guitar Instructor Updates – An additional session is planned for 6th grade.

RESA Mentor Updates & Looking Ahead – Jennifer Marrah is the RESA certified mentor from Tri-County. Holly Dill, and Donal Dill are both in the program this year. We need to consider having one of our staff RESA trained to provide mentoring for future years as staff grows.

Washington DC Trip Update – We have the pricing in place for the DC trip

Beacon Backer Auction Report

The annual Beacon Backers auction was on this past Friday, October 13th. We are grateful for a great turnout! The Backers are already considering ways in which the auction will need to adapt and change as we grow.

Emergency Drill for 2023-2024

We continue to prepare for our annual emergency drill for 2023-2024 on the morning of October 27th. We continue to consider how our emergency procedures and needs will be shifting as we take over the Mt. Eaton Elementary building.

Planning Considerations for 2024-2025

-Administrative Consultant for Season of Growth – I have met with Rhoda Mast and she is interested in working with us as we plan toward next year's expansion.

-Potential Staffing Needs

-Class sizes – We currently have 157 students on the list as possible enrollments for next year. We may need to consider capping the class sizes as enrollment begins.

Administrator's Business Items for Approval:

-Approve the Annual Report for FY23

-Approve Pay Rate increases for German Instructors (as described on meeting agenda)

-Approve quote for payment for Gerber Tours (Washington DC trip)

Director's Business:**2023-61 JH Miller moved and M Miller seconded the motion to approve the Director's Business:**

1. Approve Daily Pay rates for German and Guitar Classes for FY24 (3 Grade Levels instead of 2).
Dena Wengard \$110 per day
Raymond Hershberger \$90 per day
Patrick Masalko \$90 per day
2. Approve a ¼ page spread in the Bargain Hunter Christmas edition at a cost of \$404.
3. Approve the Revised Emergency Pan for FY24.
4. Approve Jennifer Marrah to be a RESA Mentor for Donald Dill and Amanda Hardman at a cost of \$675. This will be paid through Tri-County ESC.
5. Approve the contract with Gerber Tours at a cost of \$611 per student for the Washington DC Trip Package May 20 – 21, 2024.
6. Approve the Director's Report and approve the Director's recommendations.

Vote: Yes: JH Miller, Hochstetler, J Miller, M Miller.

Board Business:

2023-62 Hochstetler moved and M Miller seconded the motion to approve the Board Business:

1. Approve the resolution to review and adopt the FY23 Annual Report:

BEACON HILL COMMUNITY SCHOOL

RESOLUTION 2023-62

Having Due Notice, the Beacon Hill Community School Governing Board met in regular session at 7 AM on October 18, 2023 with the following board members present:

Mark Hochstetler X John Henry Miller X Joe Miller X
Maynard Miller X Roy Schlabach absent

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors has reviewed the FY23 Annual Report,

AND BE IT FURTHER RESOLVED that the Board of Directors approves the FY23 Annual Report, and authorizes the Superintendent and Treasurer to submit the FY23 Annual Report to the Ohio Department of Education and Office of Community Schools prior to November 1, 2023,

AND BE IT FURTHER RESOLVED this resolution to be in full force and effect immediately from the action taken by the board on October 18, 2023 in its meeting in open session.

Signed _____
Board Member

Treasurer


Vote: Yes: M Miller, JH Miller, Hochstetler, J Miller

Next Meeting Date: Regular Meeting: November 15, 2023 at 7:00 AM.

2023-63 Hochstetler moved and JH Miller seconded the motion to adjourn the meeting at 8:25 AM.

Vote: Yes: J Miller, M Miller, JH Miller, Hochstetler


Board President


Treasurer