

BEACON HILL COMMUNITY SCHOOL
Regular Meeting Minutes
May 17, 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: Mark Hochstetler, John Henry Miller, Joe Miller, and Maynard Miller. Roy Schlabach was absent. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill. Brad Herman was also in attendance.

Mark Hochstetler delegated the chair to Treasurer Sandy Hadsell

Executive Session:

2023-34 Hochstetler moved and M Miller seconded the motion:

1. To move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and / or to consider the purchase or sale of property at 7:07 AM.

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

2023-35 JH Miller moved and M Miller seconded the motion:

to reconvene the open meeting at 7:43 AM.

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

2023-36 JH Miller moved and M Miller seconded the motion to approve the Treasurer's Business:

Treasurers Business:

1. Approve the Minutes of the April 19, 2023 Regular Meeting.
2. Approve the April 30, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 105,928.12

Monthly Expenses: \$ 87,303.80

General Fund Balance: \$ 254,424.52

General Fund Reserve: \$ 20,000

All Funds Balance: \$ 254,258.50

Grants Receivable \$ 8,051.84

5. Approve the transfer of \$37,500 from General Fund (001) to School Wide Pool FY23 (598-9023).

6. Approve the transfer of \$125,000 from General Fund (001) to the Budget Reserve Fund (001-9001) to be reserved for the purchase of property.

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

Sponsor's Report: Maureen sent the May newsletter out to board members. She is continuing to watch developments in the state budget bill. Additional Funds for Wellness, Safety, and Literacy are being discussed. She is working with Joy to develop the plan for transitioning to lower grade levels and what those literacy pieces may look like.

2023-37 Hochstetler moved and M Miller seconded the motion to approve the Director's Business:

1. Approve the List of 2023 Graduates
2. Approve the Director's Report and approve the Director's recommendations:
 - a. Approve the Grade 6 Science Curriculum with Houghton Mifflin Harcourt for FY24.
 - b. Approve grade 6-8 Curriculum for Social Studies, 6th Grade Math, and 6th Grade Language Arts with McGraw Hill for 3 years.
 - c. Approve the MOUs with the Beacon Backers for FY24
 - d. Approve the agreement with MCTV to provide telephone services for FY24.
 - e. Approve the Health and Safety Report including Fire inspection.

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

Beacon Hill Administrator's Report: May 2023

Prepared by Joy Zuercher-Pyle

Enrollment Update: 7th Grade- 22 8th Grade – 27 High School – 6 (TOTAL: 55)

Attendance Report for April: 97.7%

0 suspensions/0 expulsions for April

Proof of Residency (attached)

Student Showcase/Ice Cream Social

We hosted a successful student showcase on May 9th. The students did a wonderful job, and some returning families remarked that it was the largest Showcase event that they had seen. We had the opportunity to meet a handful of new families, and we expect to meet more at the ice cream social on May 16th.

23-24 (and Beyond) Enrollment Update

We are growing our upcoming enrollment lists for next year and beyond. We have 28 potential students on our list for next year's 7th grade. Right now, our 6th grade list is at 7 students for next year, but a current class total of 14 students for that group when they reach 7th grade in 24-25. Additionally, we already have 5-10 students on the list per grade level for the 2024-2025 school year.

Health & Safety Inspections

We had our health inspection on April 20th, and our fire inspection on May 15th. We have the completed fire inspection report, and the health inspection follow-up and final report is currently scheduled for May 25th.

Phone/Fax Provider

I have talked with a representative from MCTV (the same person who worked with Ed Keim for the Pier) and he is working on getting me a quote to change over services for phone and fax from Frontier.

May Events for Students

Our students had a blast at the Bash that they earned with the pizza sale, and our Careers / I-Ready field trip to Ventrac and Putt-n-Stuff was a meaningful and memorable time. Students are looking forward to our Chopped competition, the DC trip, and the graduation and last day picnic as we wrap up this year in the next eight days!

Curriculum Options for 2023-2024

I have provided a quote to purchase science materials from Houghton Mifflin Harcourt for our 6th grade next year. This ThinkScience program is what we already utilize for 7th and 8th grade. Our 7th/8th program has one more year left in its multi-year contract, so we are looking to just do a one-year contract for a small amount of 6th grade materials, and then we can put them all together for future years. I am waiting on McGraw Hill to have quotes for the curriculum that we are seeking for 6th grade Math, 6th grade Language Arts, 6th/7th/8th Social Studies and have some discussion questions surrounding these choices.

MOUs with Beacon Backers

At the May meeting, we approved the 2023-2024 MOUs with the Beacon Backers for Auction Proceeds, Washington DC Payments, Field Trip Transportation, and General Areas of Support.

Administrator's Business Items for Approval:

- Approve the purchase of the 6th Grade Houghton Mifflin science curriculum and provided quote for 2023-2024 school year.
- Approve the 2023-2024 MOUs with the Beacon Backers:
 - Washington DC Payments
 - Field Trip Transportation
 - Auction Proceeds
 - General Areas of Support

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

2023-38 JH Miller moved and Hochstetler seconded the motion to adopt the following resolution:

**RESOLUTION 2023-38
LEGAL Representation for Land Purchase**

RESOLVED, that the Board of Directors of Beacon Hill Academy approves entering into the Legal Representation Agreement with Amy Goodson Co., LLC as presented and authorizes its Board President to sign said Agreement;

FURTHER RESOLVED, the Board of Directors authorizes Amy Goodson Co., LLC to negotiate and effectuate the purchase of the facility and associated real estate known as Mount Eaton Elementary School upon the terms as discussed.

FURTHER RESOLVED, the Board of Directors authorizes Amy Goodson Co., LLC to work with the school's treasurer Sandy Hadsell throughout the purchase process."

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

2023-39 Hochstetler moved and M Miller seconded the motion to adopt the following resolution:

**RESOLUTION 2023-39
Tender Offer for Land Purchase**

BE IT RESOLVED, that the Board of Directors of Beacon Hill Academy approves placing the offer of Two Hundred, forty thousand dollars, and no cents (\$240,000) for purchase of the Mount Eaton Elementary School Building and Grounds, and

FURTHER BE IT RESOLVED, the Board of Directors authorizes Amy Goodson, LLC, Sandy Hadsell, Treasurer, and Mark Hochstetler, Board President to submit said offer, and negotiate the purchase from Southeast Local School District, Wayne County, Ohio.

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

2023-40 JH Miller moved and Hochstetler seconded the motion to adopt the following resolution:

**RESOLUTION 2023-40
Tender Offer for Furnishings**

BE IT RESOLVED, that the Board of Directors of Beacon Hill Academy approves placing the offer of Ten thousand dollars, and no cents (\$10,000) for purchase of the furnishings of the Mount Eaton Elementary School Building and Grounds, including but not limited to air conditioners, kitchen equipment, classroom desks, chairs, tables, and bookshelves, and

FURTHER BE IT RESOLVED, the Board of Directors authorizes Amy Goodson, LLC, Sandy Hadsell, Treasurer, and Mark Hochstetler, Board President to submit said offer, and negotiate the purchase from Southeast Local School District, Wayne County, Ohio.

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

Mark Hochstetler

Sandy L Hadsell

Next Meeting Date: Regular Meeting: June 21, 2023 at 7:00 AM.

Motion to Adjourn:

2023-41 JH Miller moved and M Miller seconded the motion to adjourn the meeting at 8:44 AM.

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



Board President



Treasurer