

Beacon Hill Academy

Special Board Meeting Minutes

March 15, 2023

Members present: Mark Hochstetler, Joe Miller, Maynard Miller, Roy Schlabach, John Henry Miller (*arrived at 7:26 AM*), Joy Zuercher-Pyle, Brad Herman, *special consultant to the Beacon Hill Academy Board*, Maureen Businger, *Office of School Sponsorship/ODE*

Absent: Sandy Hadsell Treas.,

Members of the community: Reuben Beachy, Allen Miller, Lee Hershberger


Meeting was called to order at **7:04 AM** by **Mark Hostetler**, Board President.

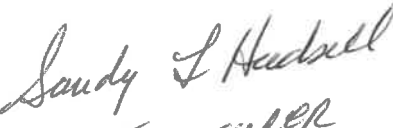
There was no board business to act on therefore the board immediately began discussing various options for school expansion during the 2023-2024 school years and beyond.

Multiple options for long-term school location were presented. Pros and cons were discussed regarding: cost of properties, size of properties, access to amenities, community wishes and preferences, potential collaborations, viability to meet school needs, short-term and long-term needs and costs, proximity to transporting districts.

The Board noted that they would make a decision by the end of the month, hopefully making a decision by the March 22 board meeting.

The meeting was adjourned with a **5-0** vote with a motion by **John Henry**, second by **Joe Miller** in an adjournment time of **8:41 AM**.


Board President


Treasurer