

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio October 8, 2015

All members having due notice, the following were present: Jeremy Chupp, Wayne Shetler, Andrew Yoder, and Marvin Yoder. Sam Troyer was absent. Also in attendance were Brad Herman, Superintendent, Dr. Deb Williams, Tri-County ESC, and Sandy Hadsell, Treasurer.

President Marvin Yoder called the meeting to order.

Treasurers Business:

15-044 A Yoder moved and Chupp seconded the motion to approve the Treasurer's Business Items as presented:

Approve the Minutes of the September 10, 2015 Regular Meeting.

Approve the September 2015 Financial Reports as Presented.

Approve the October 2015 Five Year Forecast as presented.

Approve the contract with the Auditor of State for FY2015 auditing services at a cost of \$6,150.

Vote: Yes: Chupp, A Yoder, Shetler, M Yoder. Absent: Troyer.

Superintendents Business:

15-045 Chupp moved and A Yoder seconded the motion to approve the Superintendent's Business Items as presented:

Approve the Tuition Reimbursement Request for Joy Zuercher for FY16 for \$1,000 pending proper grades and payment certification from the Treasurer.

Approve the Tuition Reimbursement Request for Florida Vaughan for FY16 for \$1,000 pending proper grades and payment certification from the Treasurer.

Approve the Career Advising Policy as presented.

Approve the Restraint and Seclusion Policy as presented.

Vote: Yes: Shetler, M Yoder, A Yoder, Chupp. Absent: Troyer.

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Superintendent's Discussion Items:

1. Parent Teacher Conferences will be held on October 27 and 29
2. The Washington DC trip is scheduled for May 23 & 24
3. Graduation is scheduled for May 25
4. We will begin the National Archery in schools program. Dave and Brian will be certified instructors and we are receiving grants from ODNR and a donation from local sponsors to pay for the equipment.

Sponsor's Discussion Items:

1. Dr. Williams and Judy Kestner are working on finishing our sponsor application to ODE, and will visit the school in the near future.

**Next Meeting Date: Regular Meeting:
Thursday, November 12, 2015 at 7:00 AM at The Lighthouse of Hope.**

Motion to Adjourn:

15-046 A Yoder moved and Chupp seconded the motion to adjourn.

Vote: Yes: Shetler, Chupp, M Yoder, A Yoder. Absent: Troyer

PRESIDENT

TREASURER