

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 6:30 AM Freedom Hills, Sugarcreek, Ohio December 10, 2015

All members having due notice, the following were present: Jeremy Chupp, Wayne Shetler, and Marvin Yoder. Andrew Yoder was absent. Also in attendance were Roger Chenevey, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

President Marvin Yoder called the meeting to order.

15-51 Chupp moved and Shetler seconded the motion to appoint Roger Chenevey to the fill the position on the board vacated by Sam Troyer effective immediately.

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

Mr. Chenevey was sworn in by Treasurer Hadsell.

Treasurers Business:

15-52 Chupp moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

Approve the Minutes of the November 12, 2015 Regular Meeting.

Approve the November 2015 Financial Reports as Presented.

Approve the transfer of \$25,000 from General Fund (001) to the School Wide Pool Fund (598-9016).

Establish Fund 451-9016 Network Connectivity and appropriate \$900 to that fund.

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

Superintendents Business: None at this time

Superintendent's Discussion Items:

1. National Archery in Schools – we have 3 staff trained to be instructors, and equipment has arrived. Cost is about \$4,000 with \$2,500 coming form an ODNR Grant, and the balance from Whitetails Unlimited.
2. AIR Testing will take place in April.
3. A Pizza Fundraiser committee has begun discussing ideas for the February Washington DC Fundraiser.
4. Brad attended a webinar on facilities funding conducted by Charter School Capital.

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5. Ideas were discussed about starting a Parent Support Group such as a PTO, or Booster Club to raise financial support for additional school needs.

**Next Meeting Date: Organizational Meeting and Regular January Meeting:
Thursday, January 7, 2016 at 6:30 AM at The Pier.**

Motion to Adjourn:

15-53 Chupp moved and Shetler seconded the motion to adjourn.

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

PRESIDENT

TREASURER