



---

## BOARD MEETING MINUTES JULY 5, 2011

---

9:00 – 11:00 PM

Dial in number: 219-509-8222 Access code: 4020383

Please mute your phone when not speaking

Attendance: Jason Sanders, Paige Brock, Jason Sunahara, Staci Ferguson, Matt Matherly, Ward Cerny

- Welcome, announcements, approve minutes (9:00 – 9:10) – Jason Sanders
    - Jason Sanders moves to approve the minutes from 6-28-11
      - Jason Sunahara seconds the motion
      - Yeas – 6      Nays - 0
  - Preschool update (9:10 – 9:25) – Becky Mullen
    - Enrollment – 51 so far, 9 are afternoon
    - Full day/enrichment options
      - Have fun classes like yoga, music, art, etc. Not so structured.
      - SkyView offers it
    - Discounts –
      - \$25 off for a referral
      - 10% discount for siblings, we could even do 5%
      - Jason Sunahara moves to approve a 10% discount for each additional sibling in the preschool.
        - Jason Sanders seconds the motion
        - Yeas – 6      Nays - 0
  - Policies (9:25 – 9:45) – Jason Sanders
    - Review Grading Policy
      - 1 grade per class, but the responsibility grade will be part of the grade.
    - Review Grievance Policy
    - Review building use policy
      - We will have a field for lease later.
    - Vote on Homework policy
      - We will vote on this next week as there has been a few changes.
    - Vote on updated Uniform policy
      - Paige Brock makes a motion to approve the changed uniform policy
        - Matt Matherly seconds the motion
-

# BEN FRANKLIN ACADEMY

- Yeas – 6      Nays - 0
- Technology (9:45 – 9:55) – Jason Sanders
  - Met with SkyWire to discuss technology.
  - 1 class room of imac, 2 mobile classrooms of macbooks, 182 ipads (1:3 ratio)
  - Policy for students to bring their own ipads
  - Had a deadline to wire the building, had to make an executive decision.
- Enrollment (9:55 – 10:05) – Staci
  - Report on enrollment numbers
    - K AM/PM – all full +1 per class
    - K Full – need to fill 2 spots due to withdraws
    - 1-4 – are full with over fill
    - 5 – need to fill 1 spot, have a large wait list so no problem
    - 6 – 5 spots left
  - Report on families that have paid fees
    - 145 students have not paid yet.
- Sixth grade (10:05 – 10:50) – Jason Sanders
  - New web page up on website.
- Open Comments (10:50 – 11:00) – Jason Sanders

We will only have open comments if a comment or question has been emailed to Jason Sanders (Jason@bfacademy.org) prior to the open comments portion of the meeting.
- Adjourn (11:00)
  - Jason Sanders moves to adjourn until next week at Platte River.
    - Matt Matherly seconds the motion.