



Ben Franklin Academy
Board meeting, April 12, 2011
9:30 – 11:30 AM – Northridge Rec Center

Attendance: Jason Sanders, Paige Brock (Phone), Staci Ferguson, Jason Sunahara, Becky Mullen

- Welcome, announcements and calendar (9:30 – 9:40) - Jason Sanders
 - Thanks for ground breaking
 - Prepare for shelf move on Thursday
 - 4 -6 pm
 - Battery operated screwdrivers needed
 - Sign bylaw resolution
 - Jason forgot it, will move to next meeting
 - Silent auction
 - Sending out an evite today
 - Price goes up May 1st
 - FOR THE LIBRARY!
- Approve minutes (9:40 – 9:45) – Staci Ferguson
 - Jason Sanders moves to approve the minutes from the March 29th and April 5th board meetings.
 - Matt Matherly seconds the motion
 - 6 - Yeas 0 - Nays
- Vote on policies and vendors (9:45 – 10:55) – Jason Sanders
No discussion. For each item, we can move to vote yeah, nay or table for further research and discussion.
 - Board of director election policy
 - Jason Sanders moves to approve the director election policy
 - Matt Matherly seconds the motion
 - 6 – Yeas 0 - Nays
 - Uniform policy
 - Jason Sanders moves to approve the uniform policy
 - Matt Matherly seconds the motion
 - 6 – Yeas 0 - Nays
 - Lunch provider (Lunch 2 Go vs. Revolution Foods)
 - Jason Sanders moves to approve Lunch on the Go as our sole lunch provider. We will work the pricing at a later date (FRL option)
 - Matt Matherly seconds the motion
 - 6 – Yeas 0 - Nays
- Discuss board of director candidates and process (9:55 – 10:15) - Jason Sanders
 - Dave Moore
 - John Kutac



- Ann Citrin
- Ward Cerny
- Brian will get his application in today
- Meet each candidate at the beginning of the next two weeks
- Update on grants (10:15 – 10:25) - Paige Brock
 - \$300,000+ Science
 - \$176,000 Literacy goal
 - \$21,000 Character Development
 - Greenhouse is grant dependent
 - All board members will have grant ready by Sunday night and respond (even with a no comments)
- Discuss enrollment (10:25 – 10:35) – Staci Ferguson
 - Jason Sanders moves to do the online waitlist process when people are accepted they will then fill out the OE2 form and the registration form and get it back to BFA within 48 hours by either fax, email or at a board meeting
 - Matt Matherly seconds the motion
 - 4 – Yeas 0 – Nays
 - Jason Sanders moves to approve the fourth 4th grade class along with a second 6th grade class.
 - Matt Matherly seconds the motion
 - 4 – Yeas 0 - Nays
- Discuss library (10:35 – 10:45) – Kimberly Blum
 - Need money from the fundraiser
 - Prioritize the books, mapped out so we can submit the orders fast.
- Discuss purchasing plan (10:45 – 10:55) – Jason Sanders
 - Online, read it if you are purchasing anything.
 - If you have questions, email Sanders or Sunahara
- Tasks/budget (10:55 – 11:15) – Jason Sanders
- Open discussion (11:15 – 11:30)
- Adjourn (11:30)
 - Jason Sanders moves to adjourn
 - Matt Matherly seconds the motion
 - 3 – Yeas 0 – Nays