



Ben Franklin Academy Board meeting, April 26, 2011

9:30 – 11:35 AM – Roxborough Library

Attendance: Jason Sanders, Paige Brock, Jason Sunahara, Staci Ferguson, Becky Mullen, Matt Matherly, New Board Member – Ward Cerny

- Welcome, review mission/ vision, calendar, announcements, approve minutes (9:30 – 9:40) – Sanders
 - Jason moves to approve the minutes from the April 18th board meeting
 - Matt Matherly seconds the motion
 - 6 – yeas 0 - Nays
- Grant update (9:40 – 9:50) – Paige Brock
 - Bad news, no follow up from the RGK grant, which means we are done with that one.
 - Jason moves to approve for submittal the 2 Target grants
 - Matt Matherly seconds the motion
 - 6 – Yeas 0 – Nays
 - Next grant will be the Dollar General grant for the library.
 - Some grants will be submitted during June and July
 - Volunteers: submit volunteer hours to employers for matching funds. If you need help, please contact a member of the grant team. They will walk you through the process.
- Security systems (9:50 – 10:00) Jason Sunahara
 - Lobby Lock – is recommended
 - Can be scaled down or expanded as needed.
 - Card Readers, Cameras, Alarm System
 - Lock Down and Panic buttons are recommended
 - Wire the building during construction. So we need to decide soon.
- Interview potential board candidates (10:00 – 10:30) – Jason Sanders
 - Dave Moore (10:00 – 10:15)
 - Vote for top 2 candidates (10:15 – 10:30)
 - Jason makes a motion to appoint Ward Cerny as the 7th board member as a seat 2 class A that will end in May 2012
 - Matt second the motion
 - Yea – Paige Brock, Matt Mattherly, Jason Sanders
 - Nay – Jason Sunahra, Becky Mullen, Staci Ferguson
 - Becky makes a motion to appoint Ward Cerny as the 7th board member as a seat 2 class A that will end in May 2012
 - Jason Sanders seconds the motion.



- Yeas – Jason Sanders, Paige Brock, Matt Matherly, Becky Mullen, Staci Ferguson
 - Nay – Jason Sunahara
- BASE (10:30 – 10:45) – Becky Mullen
 - Nathan runs Envisage
 - \$8 an hour, school gets back \$1 an hour
 - Use Envisage for Full Kindergarten – 6th Grade (AM K could do before school, PM K could do after school)
 - Use Goddard for preschool, half day Kindie, snow days, and breaks
 - Start times and end times can be flexible, depending on demand.
 - Jason moves to approve the BASE plan as presented.
 - Jason Sunahara seconds
 - Yeas – 7 Nays - 0
- Preschool (10:45 – 11:00) – Becky Mullen
 - Tabled to next week
- Payment of student fees (11:00 – 11:20) – Matt Matherly
 - \$150 due in July per family, stagger for multiple kids
 - Each teacher would be responsible for their classroom supplies (sharpies, pens, copies, etc.)
 - Would cover student supplies too.
 - Half day kindie would be around \$100
 - Matt will work with Bob on the specifics
- Open comments (11:20 – 11:35) – Jason Sanders
 - We will only have open comments if a comment or question has been emailed (Jason@bfacademy.org) or hand delivered to Jason Sanders or Staci Ferguson prior to the open comments portion of the meeting.
 - Need to get info out to parents about fees (uniform and student fee)
- Adjourn (11:30)
 - Jason Sanders moved to adjourn the meeting
 - Becky Mullen seconds the motion.