

Ben Franklin Academy
Board meeting, April 5, 2011
6:00 – 6:20 PM – Platte River Academy

Attendance: Paige Brock, Jason Sunahara, Staci Ferguson (by phone), Matt Matherly

- Vote on color palette for facility
 - Matt moves to approve the grey color scheme
 - Paige seconds the motion
 - 4 – Yeas 0 - Nays
- Sign bylaw resolution
- Approve volunteer policy
 - Jason Sunahara moves to accept the volunteer policy
 - Matt Matherly seconds the motion
 - 4 – Yeas 0 - Nays
- Approve Letter of Intent for RGK grant.
 - Jason Sunahara moves to approve the letter of Intent for the RGK Grant
 - Matt Matherly seconds the motion.
 - 4 – Yeas 0 - Nays
- Approve Letter of Intent for submittal with other grant opportunities.
 - Jason Sunahara moves to approve the letter of intent for the submittal with other grant opportunities.
 - Matt Matherly seconds the motion
 - 4 – Yeas 0 - Nays
- Authorize Paige Brock to proceed with other grant letters of intent without further board authorization.
- Jason Sunahara moves to authorize Paige Brock to proceed with other grant letters of intent without further board authorization.
 - Matt Matherly seconds the motion
 - 4 – Yeas 0 – Nays
- Jason Sunahara moves to adjourn the meeting.
 - Matt seconds

“TELL ME AND I FORGET. TEACH ME AND I REMEMBER. INVOLVE ME AND I LEARN.”