



BOARD MEETING MINUTES AUGUST 2, 2011

9:00 – 11:00 PM

Dial in number: 1-712-432-3100 Access code: 575423

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

- Welcome, approve agenda, and approve minutes (9:00 – 9:10) – Jason Sanders
 - Jason Sanders moves to approve the revised agenda.
 - Becky Mullen seconds the motion
 - Yeas – 7 Nays – 0
 - Jason Sanders moves to approve the minutes from the last meeting.
 - Ward Cerny seconds the motion
 - Yeas – 7 Nays - 0
 - School start date (9:10 – 9:20) – Matt Matherly
 - Update on meeting with Highmark/Bouma
 - Matt to present the three options
 - Option 1 – start on Aug 22 in a temp facility. Closest is 27 miles away
 - Option 2 – delay 1 week, start 29th
 - Option 3 – Start September 6th the one they feel most comfortable with. Also they will give us \$10,000 to do with what we see fit, save a little on lease payment too.
 - Public comment on issues related to the start date (9:20 – 9:50) – Jason Sanders
 - Please see notes below on open comments
 - You must email Jason at Jason@bfacademy.org in order to be on the agenda, please include the telephone number you will use to call into the conference call.
 - First come first served.
 - Update from PAC on parent concerns (9:50 – 10:00) – Andrea Day
 - Child care is a concern
 - Discussion on start date and contingency plans (10:00 – 10:15)
 - Vote on start date and contingency plan (10:15 – 10:20)
 - Jason Sanders moves to delay the start of school to September 6th
 - Matt Matherly seconds the motion
 - Yeas – 7 Nays – 0
 - Discuss the following, as necessary (10:20 – 10:45) – Jason Sanders
 - Discuss alternate location – N/A
 - Discuss delayed start
 - Discuss longer school days – most parents are not for this
 - Discuss ramifications to instructional hours
 - If needed, vote on how to adapt the calendar to a delayed start (10:45-10:50)
 - Jason Sanders moves to adjust the calendar as follows to add days:
 - 2 In-service days, make instructional days – Sept 23rd and Oct 7th
 - 2 days from fall break Oct 17th -18th
 - 2 days from Thanksgiving break – Nov 21st and 29nd
 - Add 4 days at the end for the school year May 29th – June 1st
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- Pushback possible extension/snow days into June
 - Jason Sunahara seconds the motion
 - Yeas – 7 Nays - 0
- Discuss the following, as necessary (10:50 – 11:20) – Jason Sanders
 - Discuss impact on teacher trainings – Diana Simpson
 - Hilton Garden, Highmark has already paid for it for 2 weeks
 - Discuss impact on PTO/PAC events – Andrea Day/Shelly Dana
 - Meet and Greet – 9/1 – 9/2 (8am-12pm)
 - Lemonade on the Lawn – 5pm – 7pm
 - School pictures – Push back a little
 - Back to School Night – 9/14
 - 6th Grade social – 9/23
 - Boo Hoo/Yahoo – 9/6 will be moved
 - Movie Night – need to rent the system
 - Discuss communication to parents
 - Jason Sanders is going to send out an email tomorrow
 - Discuss impact on BASE – Becky Mullen
 - Discuss impact on lunch – Shelly Dana
 - Credited to account
 - Discuss options for parents that need daycare – Becky Mullen
 - PAC has some deals and options
 - Discuss other impacts
- Preschool update (11:20 – 11:25) – Becky Mullen/Kristen Goldberg
 - Licensing is coming along.
 - Getting a few enrollments each week
- Enrollment update (11:25 – 11:30) – Staci Ferguson
 - 3 all day K spots left
 - 3 6th grade spots left
- PAC (11:30 – 11:35) – Andrea Day
 - Concerns –
 - Uniforms – received negative and positive feedback
- PTO (11:35 – 11:40) – Shelly Dana
 - Meeting Thursday, Aug 4th at HR Library 6:30 – 8pm
- Grants (11:40 – 11:45) – Paige Brock
 - Target Grant (Musical LEGO's 6 sets) – Awarded the grant!
 - Preschool grants
 - Teacher grants for the teachers
 - STEM grants
 - CDE Implementation Grant – need comments
- STEM (11:45 – 11:50) – Matt Matherly
 - 2nd meeting this evening
 - Came up with projects/exhibits for science expo to fill the gym
- Open Comments (11:50 – 12:10) – 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 (12:10)
 - Jason Sanders moves to adjourn the meeting
 - Staci Ferguson seconds