



---

BOARD MEETING AGENDA  
AUGUST 30, 2011

---

9:30 – 11:30 AM  
Ben Franklin Academy

- Welcome, approve agenda, and approve minutes (9:30 – 9:40) – Jason Sanders
    - Jason Sanders moves to approve the agenda
      - Matt Matherly seconds the motion
      - Yeas – 7      Nays – 0
    - Jason Sanders moves to approve the minutes from last weeks board meeting
      - Matt Matherly seconds the motion
      - Yeas – 7      Nays - 0
  - Vote on policies (9:40 – 9:50) – Jason Sanders
    - Volunteer & Visitor Policy
      - Ward Cerny moves to approve the volunteer and visitor policy.
        - Matt Matherly seconds the motion.
        - Yeas – 7      Nays - 0
    - Grading Policy
      - Jason Sunahara moves to approve the grading policy pending revisions.
        - Paige Brock seconds the motion.
        - Yeas – 7      Nays - 0
  - Heather Royal request for special enrollment consideration (9:50 – 10:05)  
Jason Sanders
    - Jason Sanders moves to approve enrollment for Meghan Royal based on the CDE response for the grant funding
      - Staci seconds the motion
      - Yeas – Jason Sanders, Staci Ferguson,
      - Nays – Paige Brock, Jason Sanders, Matt Matherly
      - Abstained – Becky Mullen and Ward Cerney
    - Jason Sunahara moves to not accept enrollment based on our policies and procedures.
      - Paige Brock seconds the motion
      - Yeas – Becky Mullen, Matt Matherly, Ward Cerney, Paige Brock, Jason Sunahara
      - Nays – Jason Sanders, Staci Ferguson
-

# BEN FRANKLIN ACADEMY

- Update on enrollment, fees and forms (10:05 – 10:15) – Staci/Burgandy
- Preschool update on enrollment and licensure (10:15 – 10:20) – Kristen Goldberg
  - Licensure will take place tomorrow.
- PAC (10:20 – 10:30) – Andrea Day
  - Facebook
    - We are a group right now.
    - Would like to rename it BFA Forum, add a page which would be official.
    - Jason Sanders make a motion to approve the PAC facebook proposal.
      - Becky Mullen seconds the motion
      - Yeas – 6    Nays – 0    (Jason Sunahara was out of the room)
  - Socks – are they required (sandals, Keens)? Will need to talk to Bob.
- PTO (10:30 – 10:35) – Shelly Dana
  - Ready for tonight (packets are ready with fee sheet)
- Grants (10:35 – 10:40) – Paige Brock
  - A grant for review this weekend.
  - Need an architect lined up for the Lowe's playground grant, due 10-14
  - CDE implementation grant, need parts soon
- STEM (10:40 – 10:45) – Matt Matherly
  - Vote on the STEM bylaws
    - Jason Sanders moves to approve the STEM bylaws
      - Jason Sunahara seconds the motion
      - Yeas – 7    Nays - 0
  - Science Expo
- Finances (10:45 – 10:50) – Ward Cerny
  - Best practice says that Business Manager should run the model, board is the oversight.
- Orientation plans (10:50-11:00) – Matt Matherly
  - Needs a projector to show the carpool lane.
  - Starts at 6pm
- Open Comments (11:00 – 11:30) – Jason Sanders
- Adjourn (11:30)
  - Jason Sanders moves to adjourn
    - Paige Brock seconds.