



BEN FRANKLIN

ACADEMY

Board Meeting Agenda

March 1, 2011

9:00 – 11:00 PM – Conference Call

Call in number: 1-219-509-8222

Pass code: 4020383

Please mute your phone while you are not talking.

Board Members Present: Jason Sanders, Paige Brock, Jason Sunahara, Staci Ferguson, Becky Mullen, Roger Nagel, Matt Matherly (late)

- Welcome & announcements (9:00 - 9:05) - Jason Sanders
 - New website is up. If you have any comments, please let us know
 - Roger has had to resign as a board member. He will stay on through March and then wants to be on a finance committee.
- Minutes (9:05 - 9:10) - Staci Ferguson
 - Jason Sanders moves to approve the minutes
 - Jason Sunahara seconds the motion
 - Yeas – 6 0 - Nays
- Board training update (9:10 - 9:15) - Jason Sunahara
 - Modules – Staci 17, Paige 12, Sanders 8
 - Jason attended the Board Presidents Round Table
 - Becky is attending the Pikes Peak Luncheon
 - Bob will try to attend the Business Managers Meeting on March 18th
 - Regional Board Training on April 14th
 - May 3rd and 9th trainings, more research
- Finances (9:15 - 9:25) - Jason Sunahara
 - Current standing - \$106.27 in bank
 - Bank options – Wells Fargo and UMB are currently underwriting a line of credit, should be completed by Friday
 - District foundation - \$135.00 used for fundraising, will transition into PTO
- Update on hurdles (9:25 – 9:30) - Jason Sanders
 - PP Standards, Budget, and Lease from Highmark have been turned into the district today.
- Upcoming meetings (9:30 - 9:40) - Jason Sanders
 - March working meeting – check website for feedback by this weekend, also the tasks
 - Upcoming parent info meetings – parents gave info on what they would like to see discussed at the meeting.
- Committee reports (9:40 – 10:30, about 5 minutes each)
 - Facility – Matt
 - Sewer and water, erosion plans, and prelim plans starting to get submitted. We are right on schedule for end of March.
 - HR Metro District – wasn't all that we were expecting. We would be responsible for all the care.

Approved: 3/8/11
Posted: 3/8/11



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- Recruiting – Burgandy
 - Preparing for the job fair
 - Teacher postings are going up tomorrow
 - Need volunteers, there will be training, please contact Michelle Bynum
 - Need some items:
 - Post – Its (Staci)
 - Battery Operated Clock (Paige)
 - Stapler (Staci)
 - Masking Tape (Staci)
 - Cups with Pens (Sanders)
 - Business Cards (Kimberly will check prices, Meredith too)
 - Bowls with candy (reimbursed, and Becky)
 - Expand a file (Staci)
- Fund raising – Steve
 - Silent Auction – Software purchased, items are being collected, credit card processing being set-up, need to get the word out. If you can donate anything, please let Becky or Shelly know.
 - Bricks –
 - Naming Rights – team
 - Fundraising Team lead needed
- Marketing – Meredith
 - Getting the word out
 - Jason Sunahara will order some decals (clings for the window)
- Grant writing – Paige
 - Working on grants
 - Greenhouse lab grant being pursued
 - Music and Art grant
 - Library grant
 - Others too
- Curriculum – Paige
 - Most of the subjects are aligned with the new state standards
- Budget - Roger/Jason
 - Budget submitted to district is on the website under board docs.
 - Bob has already saved us some money
- Fixtures – Roger
 - Pairing it down
- Technology – Sunahara
- Public Comment (10:30 – 10:50)
- Jason makes a motion to accept Roger Nagels resignation effective March 31st.
 - Becky Mullen seconds
 - Yeas – 6 Nays – 0
- Jason Sanders moves to adjourn the meeting.