



BOARD MEETING MINUTES
JUNE 28, 2011

9:30 – 11:30 AM
Roxborough Library

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

- Welcome, review mission/ vision, calendar, announcements, approve minutes (9:30 – 9:40) – Sanders
 - Jason Sanders moves to accept the minutes from June 21, 2011
 - Matt Matherly seconds the motion
 - Yeas – 6 Nays - 0
- Finances (9:40 – 10:30) – Ward Cerny
 - Fixture
 - Curriculum
 - Preschool
 - Technology
 - Highmark technology
 - Class supplies
 - Office supplies
 - Salaries
 - Maintenance
 - DCSD purchased services
 - Utilities
- Policies (10:50 – 11:00) – Jason Sanders - Punted to next time
 - Review Grading Policy
 - Review Grievance Policy
 - Review building use policy
 - Vote on Homework policy
- Grants (11:00 – 11:10) – Paige Brock
 - Wells Fargo – we don't think our chances are great. High income, not a need. Also, a financial institution and we stretched to tie to math.
 - Jason Sanders moves to approve the Wells Fargo Grant submission with edits from Paige.
 - Matt Matherly seconds the motion
 - Yeas - 6 Nays – 0
 - Working on teacher grants now
- Open Comments (11:10 – 11:30) – Jason Sanders
We will only have open comments if a comment or question has been



emailed or delivered to Jason Sanders (Jason@bfacademy.org) prior to the open comments portion of the meeting.

- Adjourn (11:30)
 - Paige Brock moves to adjourn
 - Matt Matherly seconds the motion