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**Ben Franklin Academy**  
**Board meeting, March 22, 2011**  
**Roxborough Library**

Attendance: Jason Sanders, Staci Ferguson, Becky Mullen, Roger Nagel  
Phone: Paige Brock, Matt Matherly, Jason Sunahara

- Welcome & announcements (9:30 – 9:35) – Jason Sanders
- Approve minutes (9:35 – 9:40) – Staci Ferguson
  - Jason Sanders makes a motion to approve the minutes from the March 8<sup>th</sup> board meeting and the March 10<sup>th</sup> Working board Meeting
    - Becky Mullen seconds the motion
    - 7 - Yeas      0 - Nays
- Color palette discussion/vote (9:40 – 9:55) – Matt Matherly
  - Jason Sanders makes a motion to approve the gray color for the building.
    - Becky Mullen seconds the motion
    - 7 – Yeas      0 - Nays
- Motion to approve revised bylaws, articles of incorporation, and board election policy (9:55 – 10:00) – Jason Sanders
  - Jason Sanders makes a motion to accept the revised bylaws
    - Roger Nagel seconds the motion
    - 7 – Yeas      0 – Nays
  - Jason Sanders makes a motion to approve the articles of incorporation.
    - Roger Nagel seconds the motion
    - 7 – Yeas      0 - Nays
- Motion to approve revised mission and vision (10:00 – 10:05) – Jason Sanders
  - Jason Sanders makes a motion to accept the revised mission and vision statements.
    - Becky Mullen seconds the motion.
    - 7 – Yeas      0 - Nays
- Discuss technology plan (10:05 – 10:20) – Jason Sunahara
  - To do the smart boards and the speakers in the classroom, we will need to up the class sizes to 25
  - Jason Sanders makes a motion to accept the tech plan without Success Maker but with the speakers, boards, ipods and ipads, and up the class size to 25 students.
    - Jason Sunahara seconds the motion
    - 5 – Yeas (Jason Sunahara, Jason Sanders, Staci Ferguson, Roger Nagel, Becky Mullen)



# BEN FRANKLIN ACADEMY

- 1 – Nay (Paige Brock)
- Discuss volunteer hours plan (10:20 – 10:35) – Paige Brock/Jason Sanders
  - Jason will come up with a policy
- Revolution foods taste testing (10:35 – 10:35) – Kimberly Blum  
No presentation
- Discuss plans for ground breaking ceremony (10:35 – 10:50) – Jason Sanders
  - Sign-up on the land with in the week
  - Festival is too hard as a family event, land is rough
  - Will plan a meet and greet later for July?
- Update on recruiting efforts (10:50 – 11:00) – Burgandy Hodge
  - AD will be picked and an offer made by mid April
  - Teachers – a few are ready for F2F
- Discuss future enrollment plans (11:00 – 11:15) – Staci Ferguson
- Public Comment (11:15 – 11:30)
- Adjourn (11:30)
  - Jason Sanders move to adjourn