



BOARD MEETING MINUTES
WEDNESDAY FEBRUARY 29, 2012

9:00 – 10:30 AM
Ben Franklin Academy

Attendance: Jason Sanders, Matt Matherly, Becky Mullen, Ward Cerny, Staci Ferguson (late), Jason Sunahara (late on the phone)

- Opening (5 minutes) – Jason Sunahara
 - Welcome/Announcements
 - Pledge of Allegiance
 - Read mission and vision
 - Amend/approve agenda
 - Moves to amend/approve the agenda
 - Seconds the motion
 - Unanimous approval
 - Open Comments (3 minutes/person) – Jason Sunahara
 - Remarks will be limited to three minutes.
 - See notes below on open comments.
 - Convene in executive session (a closed session) (20 minutes)
 - Motion to resolve into executive session according to C.R.S. 24-6-402 (4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruct negotiators.
 - Jason Sanders moves to convene into executive session according to C.R.S. 24-6-402 (4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruct negotiators.
 - Matt Matherly seconds the motion
 - Yeas – Jason Sanders, Matt Matherly, Becky Mullen, Ward Cerny, Staci Ferguson
 - Nays - none
 - Discuss The Plan and delegate tasks
 - Discuss engineering options being pursued
 - Discuss improvements seen already
 - Discuss getting double volunteer hours for traffic and lunch workers. Discuss next year having mandatory 10-15 hours of lunch or car pool.
 - Discuss a formal carpool program. Who can run this?
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- Discuss carrots/sticks for carpool violators.
 - No votes were taken during the executive session portion of the meeting.
 - Jason Sanders moves to convene to the open portion of the meeting.
 - Matt Matherly Seconds the motion
 - Yeas – Jason Sanders, Matt Matherly, Becky Mullen, Ward Cerney, Staci Ferguson (Jason Sunahara was disconnected)
 - Nays – none
 - Jason Sanders makes a motion to approve double hours for parents who volunteer for pick-up, drop-off, and lunch for the remainder of the 2011-2012 school year. And starting 2012-2013 school year, each family will be required to do 1/3 of required volunteer hours during pick-up, drop-off, or lunch.
 - Matt Matherly seconds the motion
 - Unanimous approval
 - Summary
 - Newsletter
 - Review action items
 - Review future board agenda items
 - March – complete election nomination process and prepare for election.
 - May – Announce results of board elections.
 - May – New board member training
 - June – Board retreat
 - Jason Sanders moves to adjourn the meeting.
 - Becky Mullen seconds the motion.
 - Unanimous approval
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