



Ben Franklin Academy
Board meeting, April 19, 2011
9:30 – 11:30 AM – Highlands Ranch Library

- Welcome, review mission/ vision, calendar, announcements, approve minutes (9:30 – 9:40) – Sanders
- Grants (9:40 – 10:00)
 - Daniels fund – Paige Brock
 - Report on CDE – Jason Sanders
 - Upcoming grants – Paige Brock
- Training (10:00 – 10:10 AM) – Jason Sunahara
 - Status of board training
 - Needed trainings
 - Feedback from recent trainings
- Business plan (10:10 – 10:25) – Matt Matherly
- Ordering status (10:25 – 10:35) – Jason Sanders
- Silent Auction (10:35 – 10:45) – Shelly Dana
- Interview board candidates (alphabetic order) (10:45 – 11:15)
 - Ward Cerney (10:45 – 11:00)
 - Ann Citrin (11:00 – 11:15)
- Open discussion (11:15 – 11:30)
- Adjourn