



BOARD MEETING MINUTES
DECEMBER 8, 2011

8:30 AM
Ben Franklin Academy

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

- Open Comments – no one was here, so no comments
 - Review Options on Kindergarten from Principal Barber –
 - Option 1 – 3 full, 4 half day
 - More Founding Families and siblings would like half day
 - Option 2 – 4 full, 2 half day
 - Provides \$80,000 more to our budget
 - All Day Fees -
 - Neighborhood schools are charging \$400 a month, Sky View is \$390 a month, Platte is \$315 a month, and American Academy is \$480 a month.
 - Vote on kindergarten classes
 - Jason Sanders moves to approves option 1 (4 half day and 3 full day classes) for the kindergarten classes next year.
 - Jason Sunahara seconds the motion
 - Yeas – 6 Nays – 0
 - Matt Matherly moves to approve the kindergarten all day fee to \$420 per month for 10 months, or \$4200 a year. With a 10% discount if paid in full by the first day of school.
 - Becky Mullen seconds the motion
 - Yeas – 5 Nays – 1 (Paige Brock)
 - Vote on number of students per class (24, 25, or 26)
 - Jason Sanders moves to enroll 26 students per class and no more, with the goal of 25 students per class.
 - Jason Sunahara seconds the motion
 - Yeas – 6 Nays - 0
 - Vote on whether to add a sixth grade class.
 - Jason Sanders moves to approve a third 6th grade class for the 2012-2013 school year.
 - Matt Matherly seconds the motion
 - Yeas - 6 Nays - 0
 - Adjourn – Jason Sanders moves to adjourn
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