



BEN FRANKLIN ACADEMY FOUNDATION
BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, SEPTEMBER 9, 2014

8:30 P.M.
Ben Franklin Academy

Mission: The Ben Franklin Academy Foundation exists solely to advance the mission and vision of Ben Franklin Academy by raising and allocating funds and managing property for the benefit of the school and its students.

- Opening
 - Welcome/Announcements
 - Mission
 - Pledge of Allegiance
 - Amend/Approve Agenda
- Approve minutes from April 8, 2014 Ben Franklin Academy Foundation Board of Directors Meeting
- Treasurers' Report
 - Review and approve the August 2014 financials
- Discuss status/ plan for Greenhouse and letter to donors
- Review Succession Plan – New Board member opening
 - Tentatively planned for a November meeting
- Review status of projects
- Summary
 - Calendar:
 - November 11, 2014 – Discuss Policies and re-align leadership based on new board membership
 - September 8, 2015: Annual Foundation Board Meeting
- Review Action Items
- Review Votes - Staci Ferguson
- Adjourn

Date Modified: 9/7/2014
