

BEN FRANKLIN ACADEMY FOUNDATION
BOARD OF DIRECTORS
MEETING AGENDA TUESDAY, OCTOBER 17, 2017

5:00 P.M. Ben Franklin Academy Dana Library

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 2017 Ben Franklin Academy Foundation Board of Directors Meeting
- Move to Approve Resolution Designating Officers and Directors
- Sign Resolution with new Directors and Officers
- Treasurers' Report
 - Review and approve the 2017 financials
- Building Corporation - Status of Greenhouse Project
- Summary
 - Calendar:
 - April 2018 – Bi-Annual Foundation Board Meeting
 - October 2018 - Bi-Annual Foundation Board Meeting
- Review Action Items
- Review Votes
- Adjourn

Date Modified: 10/15/2017