



BEN FRANKLIN ACADEMY FOUNDATION
BOARD OF DIRECTORS
MEETING AGENDA TUESDAY, MAY 15, 2018

9:00 P.M. Ben Franklin Academy 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 October 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 2018 Q3 financials
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 - Building Corporation - Status of Greenhouse Project
 - Set Bi-Annual meeting of Foundation for- October 2018 and April 2019
 - Summary
 - Calendar:
 - October 2018 – Bi-Annual Foundation Board Meeting
 - April 2019 - Bi-Annual Foundation Board Meeting
 - Review Action Items
 - Review Votes
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- Adjourn
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Date Modified: 5/01/2018