



BEN FRANKLIN ACADEMY FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, OCTOBER 22, 2019

8:30 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
- Treasurers' Report
 - Review and approve the June 2019 financials
- Appointment of Officers
- Summary
 - Calendar:
 - April 21, 2020 and October 20, 2020: Foundation Board Meetings
- Review Action Items
- Review Votes
- Adjourn