



SAC MEETING MINUTES

March 4, 2025

Attendees included Karen Ramon, Melody Matthews, Diana Simpson, James Lidstone, Allison Inman, Judy Silva

- I. OPEN MEETING - 4:35 p.m.
- II. OPEN COMMENTS/QUESTIONS
 - A. No Open Comments
- III. Standing Reports
 - A. BOARD UPDATE - Melody - Getting more board bolts nomination, approved the budget and discussed board succession. 2 open spots for this Spring
 - B. DAC UPDATE - James - DAC discussed parent engagement for SAC or DAC perspective. One suggestion was moving the DAC meeting each month to be closer to schools and communities. Looking to add two additional Board members and a Charter representative is in need for one of these positions. March 12th having a planning meeting for Charter schools. Announcing schools in April and will close in 2026 school year
 - C. BFA UPDATE - Diana - Charity push; Elementary for Heart Association and Middle School will be the Dodgeball for Dollars. Started this school year Level up Lexia (reading focus). Lexia has had a significant increase with this support. Also, assisted with raising the iReady average for those that participate.
- IV. Business Items
 - A. APPOINTMENT/ELECTION OF VICE-CHAIRPERSON - after spring survey will address the positions for next year
 - B. PARENT SATISFACTION SURVEY



1. Survey is underway and closing on March 11th
2. Finalized incentives with goal of increasing participation: Dress of Choice goal for the whole school if 80% participation. 2 hours of volunteer hours for the parents. Drawing with a google form at the end of the survey, Melody will manage email blasts and Amanda will provide winners
3. Plan to have the results at beginning of the month for the April SAC meeting
4. Student survey - need to pull questions and send for review. Survey is typically in Mid-April

CLOSE MEETING 5:12 p.m.

All School Accountability Committee (“SAC”) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The Ben Franklin Academy SAC works for the students, parents and patrons of Ben Franklin Academy in promoting the mission and vision of the school. Community input that is helpful to meeting the challenge of educating our children is always welcome. Thus, the SAC welcomes comments from members of the public during the public comment time set aside on the agenda on any topic. This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

During open comments please limit your remarks to two minutes. Groups with similar viewpoints are encouraged to select one spokesperson to address the SAC.

The SAC may choose to respond to public comments during this open forum but is not required to do so. The SAC will only take action on items listed on the agenda. For other matters, the SAC will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.