Ben Franklin Academy
Finance Committee Meeting Minutes
April 16, 2026

Call to Order

The meeting was called to order by Lance Klassen, Chair, at 6:06 PM MT. Kyle Schlenker acted as Secretary.

- **Members Present:** Lance Klassen, Liz Elder, Kyle Schlenker, Jill Noble, Sarah Nisbet, Drew Wunderlich, Brendon Cussio
- **Ex-Officio / Staff / Board Liaisons**: Halsley Hoff, Justin Mayhall
- **Members Absent:** None
- **Guests:** None
- **Quorum Established:** Yes

March 2026 Financial Statement Review

The Finance Committee reviewed the March 2026 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

Motion to recommend approval: Lance Klassen
Seconded by: Liz Elder
Unanimously approved by the Committee

Discuss plans 2025/2026 Final Revised Budget

The Finance Committee reviewed the Final Revised 2025/2026 Revised Budget.

Review 2026/2027 Proposed Budget

The Finance Committee reviewed the 2026/2027 Proposed Budget.

Motion to recommend approval: Lance Klassen
Seconded by: Sarah Nisbet
Unanimously approved by the Committee

Points of Order

Committee will vote on Committee roles for 2026/2027 school year at the May 7, 2026, meeting.

Adjournment

Lance Klassen moved to adjourn the meeting. Motion Seconded by Drew Wunderlich. The meeting was adjourned at 7:24 PM MT.