

Advocates for Academic Excellence in Education, Inc.
(Benjamin Franklin High School)
Regular Board of Directors Meeting

Thursday, December 15th at 4:00 PM
Benjamin Franklin High School Library

Agenda

- 1. Call to Order:** 4:10 pm
- 2. Roll Call:** Duris Holmes '80, Carl Indest '79, Susan Weeks, Mark Mayer, Gary Ostroske, Ingrid Labat, M.D. '87.
In attendance: Dr. Timothy Rusnak, Allison Bent Bowler.
- 3. Approval of Agenda:** Budget Policy; Put to Motion, Motion 2nd, Motion passed
- 4. Faculty Recognition**
 - Dr. Rusnak recognized Ms. Pamela Anderson, Cafeteria Manager, for her efforts in reviving the cafeteria and serving delicious food to the kids.
- 5. Consent Items**
 - a.) Approval of minutes**
 - b.) Principal/CEO summary**
 - Ms. Weeks mentioned three charter schools are involved in the IDEA Village Challenge. It was noted that BFHS should review such opportunities.
 - Ms. Read, Development Director, noted the Phon-A-Thon was highly successful, and follow up calls will be made in the spring. It was further noted that parent donations have already surpassed last year's total parent donations. The significant reason for the increase in donations is the result of the appeal being mailed earlier in the academic year.
- 6. Finance Report (Allison Bent Bowler)**
 - The Finance Committee met at 3:00pm.
 - Tara Subaiya, Human Resource Administrator, will start on January 2nd
 - Welcomed Ms. Diane Allison '79 to the committee.
 - The committee discussed the Budget to Actual variances noted in the monthly financials. The YTD forecasts of \$100K net income are still projected for the year considering known variances not budgeted.
- 8. Action**
 - a) Approval of New Finance Committee Member**
 - A motion was made to approve Ms. Diane Allison to the Finance Committee, Motion 2nd, Motion passed

Adjournment: Put to Motion, Motion 2nd, Motion passed, Meeting Adjourned at 4:29 pm.

