MEETING CHAIRMED BY Danielle Moser, Board Chair

NOTE TAKER Danielle Moser, Board Chair

ATTENDEES Pat Feehan, Katherine Thiel, Linda Tatsapaugh, Dave Torbett, Danielle Moser, Michelle Vruwink

ABSENT Katie Locke, Elizabeth Brazas

VISITORS None

Agenda topics

TOPIC: HOUSEKEEPING ITEMS / ACKNOWLEDGE GUESTS / PUBLIC COMMENT

Welcome, Mission & Minutes

The Franklin School of Innovation is preparing the next generation of leaders, capable of solving problems and participating effectively and ethically as local and global citizens.

Through challenging academics, real-world learning, and community engagement, our students discover their potential, develop persistence, and recognize the value of others. Our graduates are ready for the future they will create.

MOTION

Approve Minutes and Closed Minutes from September 9 board meeting. LT moved, KT seconded; passed without objection.

TOPIC: TRAINING


1) Donors … want to be inspired by opportunities to make significant differences in the world. Speak to the heart first and foremost and you’ll see better results every time

2) Build better relationships so your donors don’t forget you. If you’re afraid to mail, email or call them on a frequent basis you’ll only lose market share to those who aren’t.

3) Donors are individuals. They are motivated by personal hopes, desires, trials and needs. Create 360 degree views and target them at the individual level.

4) Get their name right every time. Create materials that let them SCAN the information about your organization that they need.

5) What donors say / how they behave are often different. When you cut back your solicitation frequency you lose revenue -- busy donors forget to give to you. Test any changes first.

ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reschedule for November meeting as KL was ill.</td>
<td>Katie Locke</td>
<td>11-11-14</td>
</tr>
</tbody>
</table>

TOPIC: ACTION ITEMS

1) Discussed amending policy for board student enrollment preference.

2) Review / Approve Board Policy: Pre-Planned Educational Leave; Religious Activities on Campus; Non-School Sponsored Events; Community Use of School Directory; Rental Agreement / Form

3) Clarification of Admittance Policy: No new students accepted after End of First Quarter

4) Approve change to Financial Policy / based on auditor / accountant recommendation - move cap on capitalized equipment from $300 to $5000.
**MOTION**

Executive committee recommends slate of policies be approved. Without objection.

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>TOPIC: THE FEDERAL DEPT OF EDUCATION GRANT / FINANCE UPDATE</th>
<th>TIME: 650 - 700</th>
<th>PRESENTER: MICHELLE &amp; DANIELLE</th>
</tr>
</thead>
</table>
| DISCUSSION | Update on specifics of how grant can be used; status of funding; priorities for enrolling 50% free and reduced lunch.  
Review of budget / cash flow  
Access to bank account / PayPal / Authorization  
Identify Free and Reduced Lunch students /McKinney Vento survey due in November  |

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>TOPIC: FACILITIES UPDATE / CONTINGENCY UPDATE</th>
<th>TIME: 700 - 705</th>
<th>PRESENTER: DANIELLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION</td>
<td>Contracts are signed; work has begun and Vanguard will be onsite on Monday. Will start to schedule weekly meetings with GC. KT is concerned re tech vendors having up to date info re installations.</td>
<td></td>
</tr>
</tbody>
</table>

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>TOPIC: REVIEW / APPROVE FUNDRAISING CALENDAR / GUIDELINES</th>
<th>TIME: 705 - 725</th>
<th>PRESENTER: KATIE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION</td>
<td>Multi-prong fundraising strategy – grant writing; fundraising – large ask – Giving Fund; community events; corporate sponsorships. Board needs to determine fundraising priorities.</td>
<td></td>
</tr>
</tbody>
</table>

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>TOPIC: PERSONNEL UPDATE</th>
<th>TIME: 725 - 735</th>
<th>PRESENTER: PAT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION</td>
<td>Hiring and ED search plan.</td>
<td></td>
</tr>
</tbody>
</table>

**MOTION**

Pat Feehan recommends approving BtB Bohdi Brandon Denton. DM 2nds, without objection.

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>TOPIC: TECHNOLOGY UPDATE</th>
<th>TIME: 735 - 740</th>
<th>PRESENTER: KATHERINE</th>
</tr>
</thead>
</table>
| DISCUSSION | Vendors need more information about electrical drops. KT sent schedules. Java need for Power School Grading feature. Looking for mini laptops that don't have Windows 8 but rather Windows 7.  
Walkies going back if not working.  
Robo Call and Texting system. Frame of reference.  |

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>TOPIC: UPDATES BOARD / SCHOOL OPERATIONS / LEGAL ISSUES</th>
<th>TIME: 750 - 755</th>
<th>PRESENTER: CHAIR</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION</td>
<td>Update on new legislation - Tax status of non-profits.</td>
<td></td>
</tr>
</tbody>
</table>

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>Board recruiting / community and parents</th>
<th>PERSON RESPONSIBLE: All</th>
<th>DEADLINE: Ongoing</th>
</tr>
</thead>
</table>
Notation of two board resolutions passed via email:

10-03-14 - Collar Resolution made by board chair, DT seconds:

*Board authorizes and directs board chair to enter into a contract with Beverly Grant and the Glass Foundation including changes within reason as to affect the commencement of construction.*

Yes: Brazas, Locke, Torbett, Tatsapaugh, Thiel, Feehan
Abstain: Moser

09-26-14: Proposed Loan Repayment Options made by Board Chair, seconded by Feehan:

Board agrees to repayment option 2 with the Glass Foundation, allowing greater repayment flexibility.

Yes: Feehan, Tatsapaugh, Brazas, Thiel, Locke, Torbett
Abstain: von Dirke (as departing Treasurer)

Meeting adjourned: TIME 807 pm