



SAC MEETING MINUTES

AUGUST 8, 2024

BFA Conference Room with Zoom in Option via this [link](#):

Attendees included Diana Simpson, Erika Kranz, Betsy Brown, Lara Chatterton, Greg Todd, Karen Ramon, Gabriella Montbrun, James Lidstone.

- I. OPEN MEETING AT 4:03 PM
- II. TASKS
 - A. BFA UPDATE – Everyone is getting ready for school to start next week.
 - B. BOARD UPDATE – The Board had their retreat last week. The first Board Meeting of the school year will be on Tuesday, August 20, 2024.
 - C. OFFICER POSITIONS:
 - 1. Chair - Karen Ramon
 - 2. Vice-Chair - to be determined
 - 3. Recorder - to be determined, can be a rotating position
 - 4. DAC Liaison - James Lidstone
 - 5. Parent Representative - Lara Chatterton
 - D. VOTING MEMBERS:
 - 1. Chair - Karen Ramon
 - 2. Vice-Chair - to be determined
 - 3. Parent Representative/DAC Liaison - James Lidstone
 - 4. Parent Representative - Lara Chatterton
 - 5. Principal - Diana Simpson
 - 6. Teacher Representative - Alison Inman
 - 7. Community Representative - per Diana Simpson's appointment
 - E. SAC MEETING SCHEDULE – will meet on the first Tuesday of each month at 4:30 PM in the BFA Conference Room with Zoom in option.
 - F. PARENT SATISFACTION SURVEY TIMELINE AND MEETING SCHEDULE – We would like Board input on the Fall Parent Survey at the first Board Meeting.

Meeting adjourned at 4:30 pm



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.