

# FRANKLIN ACADEMY BOARD MEETING MINUTES

**DATE: December 3, 2018**

**TIME: 5:00**

**LOCATION: Board meeting via “ZOOM”**

## **BOARD MEMBERS PRESENT:**

Bob Luddy   Rick Eddins   Al Merritt  
Bill Francis   Judy Nunnenkamp

## **Call to order**

The Meeting was called to order at 5:00 pm. The board reviewed the minutes and there were no questions. Judy Nunnenkamp motioned that they be approved and Al Merritt seconded the motion. Minutes were approved unanimously.

## **Agenda items**

### **Request for Dress Code Amendment – Denise Kent**

We had a request from a parent that we amend our dress code to include the provision that children can wear rain boots as approved footwear to school. After speaking to Administrators on our campuses, there were some concerns noted in regards to safety and implementation. Although we completely understand the parent’s request, in particular, with the bad weather we have had lately, the major concern is one of safety. The other issue here is the fit of rain boots causing tripping and wearing this footwear when it isn’t raining. Currently, Melissa Lloyd at FA1/2 allows rain boots during rainy weather. I propose we tell the parent that her child may wear rain boots when raining or inclement weather, but not add it to the dress code to be worn at anytime. A streamlined dress code is the goal, which allows everyone to understand the expectations with fewer misinterpretations. We can make a provision that approves the use of rain boots only while raining but not to be part of the everyday dress code. Specific requirements will be written up and submitted for board approval.

### **CIPA Compliance – MaryJo Sullivan**

Currently, we are exploring some options that could potentially cover the school’s Internet costs throughout all the campuses. Part of the process requires us to be CIPA (Children’s Internet Protection Act) compliant. We have always had and met these policies requirements. *Franklin Academy’s current Internet Policy was sent to all Board Members prior to the meeting.* One portion of the policy was updated under technology and education regarding practices related to cyber bullying and social media uses. We would like the Board to review the updated policy and motion to accept the clarification to our existing Internet policy.

*A motion was made by Judy Nunnenkamp and was seconded by Rick Eddins to approve the amended IT policy. The motion was approved unanimously.*

## **Adjournment**

No further questions – Meeting adjourned at 5:07pm