

# Franklin Discovery Academy - School Board

Franklin Discovery Academy will cultivate a lifelong sense of wonder and curiosity in every student. We will equip students to discover meaningful value and purpose in the world and reach their full potential by helping them develop the ability to think critically, communicate effectively, and excel academically.

## APPROVED Minutes

### School Board Meeting

**November 30, 2023 7:00 PM, *Anchor Location at Front Office, Zoom***

*participation at:*

<https://us04web.zoom.us/j/7159043767?pwd=b0RxL3NxS1hQUWJ1Nzh3NFUxOUhFUT09>

Meeting ID: 715 904 3767, pswd: 4PtdEC

Agenda Item	Presenter	Discussion	Action Taken
Call to Order/ Roll Call	Chair		Meeting called to order at 7:04pm Roll call: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag, Jenn Price, Sarah Williams, Kris Hatch, Savannah Berry, Shelley Hughes Absent: Matthew Bridgestock
Public Comment:		No Public Comments	
Consent Agenda: · Resolution 2023-1100, motion to approve minutes from <a href="#">10/12/2023</a>			Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda  Naya Puntsag abstained from the vote - due to technical difficulties, unable to come off mute
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion to go into Closed Session: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag  Closed session started at 7:43pm  Motion to come out of Closed Session: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag  Returned from Closed Session at 8:43pm
Reports: (5 min each)	Kris Hatch Jenn Price	Kris - We are 33% through the current school year.	

<ul style="list-style-type: none"> <li>· Financial Officer’s Report</li> <li style="padding-left: 20px;">Audit Results</li> <li style="padding-left: 20px;">Gifted &amp; Talented Process Review</li> <li>· Director’s Report</li> <li>· CAO’s Report</li> </ul>		<p>Everything is looking good so far. The audit for FY 2022-23 was received by FDA. Journal entries have been made to move some money received in July that was actually for FY 2022-23. Audit was positive. We did not have any material findings. We have a positive net income again this year.</p> <p>Gifted &amp; Talented program identifies students who are gifted and talented and resources are provided to support their continued growth and learning. This is done in FoxDens.</p>	
<p><b>Discussion/Action:</b> <b>Resolution 2023-1101</b> Audit RFP</p>	<p>Kris Hatch</p>	<p>Nothing to vote on yet - just making the Board aware that every 5 years schools should put out an RFP for who the school uses for their audit. The Board will look at the 3 proposals, score them and choose an auditor/audit company to complete the schools audit. Erin and Naya are the Board Audit Committee Members</p>	<p>No vote needed</p>
<p><b>Discussion/Action:</b> <b>Resolution 2023-1102</b> Land Trust Amendment</p>	<p>Savannah Berry</p>	<p>One of our goals was not specific enough. The State asked us to be more specific and list which reading program we will be using, FDA will be using UFLI. The Land Trust amendment was approved by the School Community Council on 10/25/2023.</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda</p> <p>Naya Puntsag abstained from the vote - due to technical difficulties, unable to come off mute</p>
<p><b>Discussion/Action:</b> <b>Resolution 2023-1103</b> LEA License</p>	<p>Jenn Price</p>	<p>Tiffany Rogers recently completed her bachelor's degree and is now eligible to receive an LEA license at FDA.</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag</p>
<p><b>Discussion/Action:</b> <b>Resolution 2023-1104</b> HR Policies</p>	<p>Sarah Williams</p>	<p>Updating the Employee Handbook. Including policies that are part of the Salary Scale spreadsheet into the Employee Handbook. Clarified difference between policies and procedures. Grievance</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag</p>

		policy condensed from 4 steps to 3 steps. Some paragraphs moved from one area to another.	
<b>Housekeeping and Adjournment</b>	Chair		Motion to close meeting: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag Meeting officially ended at 9:07pm