

# 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

**December 7, 2023 3:00 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 3:02pm Roll call: Cindy Busard, Erin Uda, Naya Puntsag, Jenn Price, Sarah Williams, Kris Hatch, Matthew Bridgestock  Andy Monson joined at 3:18 pm while in closed session
Public Comment:		No Public Comments	
Consent Agenda: · Resolution 2023-1200, motion to approve minutes from <a href="#">11/30/2023</a>	Board		Motion to approve: Cindy Busard 2nd by: Matthew Bridgestock Vote in Favor: Cindy Busard, Matthew Bridgestock, Erin Uda, Andy Monson, Naya Puntsag
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion to approve: Cindy Busard 2nd by: Matthew Bridgestock Vote in Favor: Cindy Busard, Matthew Bridgestock, Erin Uda, Naya Puntsag  Closed session started at 3:05pm  Motion to come out of Closed Session: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Matthew Bridgestock, Erin Uda, Andy Monson, Naya Puntsag  Returned from Closed Session at 3:54pm
Discussion/Action: Resolution 2023-1201 Possible HR Action	Board		Motion to approve: Cindy Busard 2nd by: Matthew Bridgestock Vote in Favor: Cindy Busard, Matthew Bridgestock,

			Andy Monson, Erin Uda, Naya Puntsag
<b>Housekeeping and Adjournment</b>	Chair		Motion to close meeting: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Matthew Bridgestock, Andy Monson, Erin Uda, Naya Puntsag  Meeting officially ended at 3:58pm