

# 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

January 18, 2024 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 7:13pm Roll call: Cindy Busard, Andy Monson, Matthew Bridgestock, Jenn Price, Sarah Nielsen, Kris Hatch, Sarah William, Erin Uda (joined at 7:16pm)  Absent: Naya Puntsag  Matthew Bridgestock left at 8:05pm
Public Comment:		No Public Comments	
Consent Agenda: · Resolution 2024-100, motion to approve minutes from <a href="#">12/07/2023</a>	Board		Motion to approve: Cindy Busard 2nd by: Matthew Bridgestock Vote in Favor: Cindy Busard, Matthew Bridgestock, Andy Monson
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Matthew Bridgestock, Andy Monson  Closed session started at 7:15pm  Motion to leave closed session: Cindy Busard 2nd by: Matthew Bridgestock Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Matthew Bridgestock  Returned to Open session at 7:51pm  Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Matthew

			<p>Bridgestock, Andy Monson</p> <p>Closed session started again at 7:58pm</p> <p>Motion to leave closed session: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson</p> <p>Returned to Open session at 8:36pm</p>
<p><b>Reports:</b> (5 min each)</p> <ul style="list-style-type: none"> <li>Financial Officer's Report</li> <li>Director's Report</li> <li>CAO's Report</li> </ul>	Kris Hatch Jenn Price	<p>Financial - larger budget because of the increase in enrollment this year. All financial metrics for FY23 are positive from the Audit</p>	
<p><b>Discussion/Action:</b> <b>Resolution 2024-101</b> HR Policies</p>	Jenn Price	<p>Defer to next month</p>	
<p><b>Discussion/Action:</b> <b>Resolution 2024-102</b> Salary Scales</p>	Jenn Price	<p>We would like to increase salaries to be more competitive with other school districts. The Board directs staff to increase personnel and supply costs by up to 8% and report back on a finalized salary scale at the next board meeting.</p>	<p>Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson</p>
<p><b>Discussion/Action:</b> <b>Resolution 2024-103</b> HR Action</p>	Board	<p>The Board would like the Admin team to review the student discipline policy and verify it is being consistently followed. Also, the Board would like the Admin team to prepare a plan for teachers currently on probation, to be able to complete goals in order to come off probation</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson</p>
<p><b>Discussion/Action:</b> <b>Resolution 2024-104</b> Student Discipline Action</p>	Board	<p>FileMaker and ASPIRE will be updated, changed and or created for Students A, B, C and D to accurately reflect what happened. Students A, B, C &amp; D will meet with SRO.</p>	<p>Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Matthew Bridgestock</p>
<p><b>Discussion/Action:</b> <b>Resolution 2024-105</b> SpED Program Update</p>	Sarah Nielsen	<p>Sarah created a template for the SpED Evaluation. All essential parts of our SpED department will be reviewed one at a time using this form.</p>	

<p><b>Discussion/Action:</b>  <b>Resolution 2024-106</b>  <a href="#">Negative Lunch Balances</a></p>	<p>Sarah Nielsen</p>	<p>Change to the current policy - When the lunch balance of a family reaches (\$100.00) for a second time within a school year, the account will be considered delinquent at (\$50.00). If this happens a second time, the account will be considered delinquent at (\$2.25) for the remainder of the year.</p>	<p>Motion to approve: Cindy Busard  2nd by: Andy Monson  Vote in Favor: Cindy Busard, Erin Uda, Andy Monson</p>
<p><b>Discussion/Action:</b>  <b>Resolution 2024-107</b>  Potential Construction</p>	<p>Jenn Price</p>	<p>We would like to start the process of starting construction on another building on the lot next to us.</p>	
<p><b>Housekeeping and Adjournment</b></p>	<p>Chair</p>		<p>Motion to close meeting: Cindy Busard  2nd by: Andy Monson  Vote in Favor: Cindy Busard, Erin Uda, Andy Monson   Meeting officially ended at 9:18pm</p>