

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

February 8, 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 7:07pm Roll call: Andy Monson, Naya Puntsag, Erin Uda, Jenn Price, Sarah Williams, Kris Hatch, Tiffany Green, Travis Green, Peter Johannson Absent: Cindy Busard, Matthew Bridgestock Cindy Busard joined at 7:14pm
Public Comment:		No Public Comments	
Consent Agenda: · Resolution 2024-200, motion to approve minutes from 01/18/2024	Board		Motion to approve: Andy Monson 2nd by: Erin Uda Vote in Favor: Andy Monson, Erin Uda, Naya Puntsag
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion to approve: Andy Monson 2nd by: Erin Uda Vote in Favor: Andy Monson, Erin Uda, Naya Puntsag Closed session started at 7:11pm Motion to leave closed session: Andy Monson 2nd by: Naya Puntsag Vote in Favor: Andy Monson, Erin Uda, Naya Puntsag, Cindy Busard Returned to Open session at 8:33pm
Reports: (5 min each) · Financial Officer's Report	Kris Hatch Jenn Price	Financial: We are doing very well with our budget at the moment. We are 58% through	

<ul style="list-style-type: none"> · Director’s Report · CAO’s Report · SpED Program Update 		<p>the year, but are under this percentage with most expenses.</p> <p>CAO: A new salary scale has been created and it fits within the increase already approved by the board in the last board meeting.</p>	
<p>Discussion/Action: Resolution 2024-201 Expulsion Hearing (student G)</p>	<p>Jenn Price</p>		<p>Motion to approve: Andy Monson 2nd by: Cindy Busard Vote in Favor: Andy Monson, Cindy Busard, Naya Puntsag, Erin Uda</p>
<p>Housekeeping and Adjournment</p>	<p>Chair</p>		<p>Motion to close meeting: Andy Monson 2nd by: Erin Uda Vote in Favor: Andy Monson, Erin Uda, Naya Puntsag, Cindy Busard</p> <p>Meeting officially ended at 8:48pm</p>