

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

March 14, 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 7:06pm Roll call: Cindy Busard, Andy Monson, Naya Puntsag, Jenn Price, Sarah Williams, Kris Hatch, Savannah Berry Absent: Erin Uda, Matthew Bridgestock
Public Comment:		No Public Comments	
Consent Agenda: · Resolution 2024-300, motion to approve minutes from 02/08/2024	Board		Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag
Executive Session: For any purpose allowable under statue 52-4-504	Board		Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag Closed session started at 8:26pm Motion to leave closed session: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag Returned to Open session at 8:42pm
Reports: (5 min each) · Financial Officer's Report · Director's Report	Kris Hatch Jenn Price	Financial - 67% thru the FY \$984K surplus right now because of large enrollment this FY. With this surplus, we gave raises to our teachers in March.	

<ul style="list-style-type: none"> · CAO's Report · SpED Program Update 		Expenses overall at 61% for the FY. 154 days cash on hand currently. WPU will increase 5% from the legislative session.	
Discussion/Action: Resolution 2024-301 Expulsion Hearing (student G)	Jenn Price	defer to next week	
Discussion/Action: Resolution 2024-302 School Land Trust Plan	Savannah Berry	4 Goals for next FY: 1 - Increase Math scores by 5% \$5K to add a new math curriculum, will purchase Math manipulatives for use in Engage Math and in the Homerooms 2 - increase Reading scores by 5% \$10K to purchase books for our book vending machine 3 - Reading, Math, Science increase scores by 5% Money will be used to pay the salaries for our Engage AC's 4 - Increase Science RISE scores by 5% will increase the number of Science based field trips - \$40K salary toward the Engage Field Trip teacher	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag
Discussion/Action: Resolution 2024-303 Donation and Fundraiser Policy	Kris Hatch	Small updates to the policy - all clarifying language	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag
Discussion/Action: Resolution 2024-304 Board Training	Jenn Price	defer to next month	
Discussion/Action: Resolution 2024-305 Jr High Building Options	Jenn Price	Information update: Looking at our budget - Can we afford even if no Jr. High? - Will a bank give us a loan? We will be sending an email to parents to gauge interest about having a private Jr. High	
Discussion/Action: Resolution 2024-306 Field Trip Policy	Jenn Price	Change current exclusion policy from 30 days exclusion to 5 days exclusion from field trips if student is suspended from school Also add wording that "parents agree to support" our exclusion policy and other policies in our enrollment packet	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag
Discussion/Action: Resolution 2024-307 Dress Code	Jenn Price	Dress Code audit a few weeks ago - a few items came up from that 1 - removed language about length of hair, covering eyes	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag

		2 - added no protruding hair accessories 3 - added no "costume" accessories	
Housekeeping and Adjournment	Chair		Motion to close meeting: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag Meeting officially ended at 8:45pm