

# 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 28, 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 7:09pm Roll call: Cindy Busard, Naya Puntsag, Andy Monson, Jenn Price, Savannah Berry, Sarah Williams, Ashley Watts Absent: Erin Uda, Matthew Bridgestock
Public Comment:		No Public Comments	
Consent Agenda: · Resolution 2024-308, motion to approve minutes from <a href="#">03/14/2024</a>	Board		Motion to approve: Cindy Busard 2nd by: Andy Monson 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: Naya Puntsag Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag  Closed session started at 7:22pm  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 7:44pm
Discussion/Action: Resolution 2024-309 Expulsion Hearing (student G)	Jenn Price	Student G will be suspended for an additional 52 days	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag
Discussion/Action:	Sarah	Correction to the policy -	Motion to approve: Cindy Busard

<p><b>Resolution 2024-310</b> Before/After School Program - update for 1st grade</p>	<p>Nielsen</p>	<p>currently was only written to apply to 2nd-6th. Need to include Kindergarten and 1st grade. For Kindergarten and 1st grade - their academic day is their Core time - not the extra STEM classes or Engage classes.</p>	<p>2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag</p>
<p><b>Discussion/Action: Resolution 2024-311</b> School Land Trust FY24 &amp; FY25</p>	<p>Savannah Berry</p>	<p>Small amendment for this year and for next school year. Current school year &amp; next school year - \$10,000 will be used for both 1- books for the Book Vending machine OR 2-to purchase books from the Battle of the Books list for next year. The original number was \$40K, actual amount was \$47,800</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag</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, Andy Monson, Naya Puntsag  Meeting officially ended at 7:46pm</p>