

# 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

**June 12, 2025 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 7:03 pm  Roll call: Cindy Busard, Naya Puntsag, Rob Skidmore, Jenn Price, Sarah Williams, Kris Hatch, Tabitha Buehler, Corrine Skidmore  Missing Board Members: Andy Monson & Erin Uda
Public Comment:		No public comments	
Consent Agenda: · Resolution 2025-600, motion to approve minutes from <a href="#">04/17/2025</a>	Board		Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
Executive Session: For any purpose allowable under statute 52-4-504	Board		
Reports: (5 min each) · Financial Officer's Report · Director/CAO's Report	Kris Hatch Jenn Price	Financial - 92% through the fiscal year so far. Net Income dropped due to 1st payment for the new building. Days Cash On Hand is 166 days.	
Discussion/Action: Resolution 2025-601 FSO Policies	Jenn Price	Updates were needed to the FSO bylaws. Clarifying FSO is an LLC. Expanding term limits to 2 years. Staggered terms within the FSO Board. Elections must be held for the main board members before the end of the school year.	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag

<b>Discussion/Action:</b> <b>Resolution 2025-602</b> Fall Festival Date 2025	Jenn Price	Not Needed	
<b>Discussion/Action:</b> <b>Resolution 2025-603</b> 2026-27 School Calendar	Sarah Nielsen	This calendar follows our normal pattern	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-604</b> Move PTC from March to February 2026	Sarah Nielsen	Wanting to change our approved calendar for this coming year - only changing PTC from March to Feb. This will help us have PTC closer to MOY testing.	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-605</b> LEA Licence for 1 employee	Sarah Nielsen	Everything has been verified as completed for this employee	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-606</b> Update Early Out Policy	Jenn Price	On the approved calendar, we are changing the early out release time	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-607</b> FY25 Final Budget Approval	Kris Hatch	At the end of the year our final budget must be approved by the Board	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-608</b> FY26 Budget Approval	Kris Hatch	The budget currently shows a negative net income - however, this is only because of the new building and accounting. At the end of next fiscal year, we will actually have a positive net income	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-609</b> Additional Bus Purchase Approval	Kris Hatch	We currently have 2 buses. However, both have many issues. Currently the large bus has no AC. We will need AC for the Mighty 5 trips in the fall. If the AC is not repairable, we will be looking into purchasing a used bus. Kris is gathering bids for a new bus.	Motion to approve: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
<b>Discussion/Action:</b> <b>Resolution 2025-610</b> Fraud Risk	Kris Hatch	Kris shared the Fraud Risk Assessment with the Board. No vote is needed	
<b>Housekeeping and Adjournment</b>	Chair		Motion to close meeting: Cindy Busard 2nd by: Rob Skidmore Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag

			<p>Puntsag</p> <p>Meeting ended at 7:52pm</p>
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