

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.

DRAFT - MINUTES

School Board Meeting

November 20, 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		Cindy called to order at 7:05, Erin, Naya, and Cindy from the board present. Rob and Andy asent. Wyatt from facilities is at anchor location
Public Comment:			None
Consent Agenda: · Resolution 2025-1100, motion to approve minutes from 10/23/2025	Board		Cindy made a motion to approve minutes Erin seconded. Cindy, Naya, and Erin voted to approve. Motion passed.
Executive Session: For any purpose allowable under statute 52-4-504	Board		Cindy made a motion to approve going into executive session for the purpose of discussing the character Erin seconded. Cindy, Naya, and Erin voted to approve. Motion passed.
Reports: · Financial Officer's Report · Director/CAO's Report	Kris Hatch Jenn Price		Kris went over finances with the board. He discussed expenses, revenue, days cash on hand and proceeds from the bond. Overall, the school is well on target with the budget.
Discussion/Action: Resolution 2025-1101 Employee Handbook Updates	Jenn Price		Cindy made a motion to approve the changes to the employee handbook. Erin seconded. Cindy, Erin, and Naya voted in favor. Motion passed.
Discussion/Action: Resolution 2025-1102 Cell Phone Policy	Jenn Price		Cindy made a motion to approve the changes to the cell phone policy as noted. Erin seconded. Cindy, Erin, and Naya voted in favor. Motion passed.
Discussion/Action: Resolution 2025-1103 Academic Honesty Policy	Sarah Nielsen		Cindy made a motion to approve the academic honesty policy. Erin seconded. Cindy, Erin, and Naya voted in favor. Motion passed.

Discussion/Action: Resolution 2025-1104 HR Items	Jenn Price		Cindy made a motion to approve stipends as discussed in closed session. Erin seconded. Cindy, Erin, and Naya voted in favor. Motion passed.
Housekeeping and Adjournment	Chair		Cindy closed the meeting at 7:51pm Erin seconded. Cindy, Erin, and Naya voted in favor. Motion passed.