

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

October 23, 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 7:02 pm Roll call: Cindy Busard, Andy Monson, Naya Puntsag, Jenn Price, Kris Hatch, Sarah Sheffield, Erin Uda (joined at 7:05pm) Missing Board Members: Rob Skidmore
Public Comment:		No public comments	
Consent Agenda: · Resolution 2025-1000, motion to approve minutes from 09/18/2025	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 statute 52-4-504	Board		Motion to go into closed session: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag Closed session began at 7:26pm Motion to leave closed session: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag Closed session ended at 7:44pm
Reports: (5 min each) · Financial Officer's Report	Kris Hatch Jenn Price	Financial - 25% through year The Bond for our new building will close on Tuesday.	

· Director/CAO's Report		<p>Currently waiting for federal lunch reimbursement Cash-on-Hand is currently at 126 days</p> <p>CAO - New building is going well, completely framed and work on the inside has started</p>	
Discussion/Action: Resolution 2025-1001 Early Learning Plan	Kris Hatch	Curriculum for Literacy is UFLI Foundations. Curriculum for Math is Illustrated Math Goals are to maintain our composite scores throughout the year. We will focus on small group instruction. No vote required	
Discussion/Action: Resolution 2025-1002 TSSA Framework & Plan Approval	Kris Hatch	Teacher and Student Success Act - Funds can be used for several different options including pay for teachers to get closer to state average (40%) and hire and retain reading tutors and academic coaches	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag
Discussion/Action: Resolution 2025-1003 Hiring: Conflict of Interest	Jenn Price	We will be hiring employee #1 and employee #2	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag
Housekeeping and Adjournment	Chair		Motion to close meeting: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag Meeting ended at 7:46pm