

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

January 22, 2026 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		Present from the board: Cindy Busard, Andy Monson, Erin Uda, Naya Puntsag, Rob Skidmore. From the school, Jenn Price, Kris Hatch and Tina Moore at anchor location. No public.
Public Comment:			None
Consent Agenda: · Resolution 2026-100, motion to approve minutes from 11/20/2025	Board		Cindy made a motion to pass to approve the minutes from 11/20/2025. Andy seconded. Voted yes: Cindy, Erin, Andy, Rob, Naya. The motion passed unanimously.
Executive Session: For any purpose allowable under statute 52-4-504	Board		None
Reports: · Financial Officer's Report · Director/CAO's Report	Kris Hatch Jenn Price	Kris gave a report on the financial status of the school. We are 51% of the way through the school. Everything looks similar and will look high until we make some of the final payments on the school.	
Discussion/Action: Resolution 2026-101  Proposed Parent Handb...  Proposed 25/26 Employ...	Jenn Price		Andy seconded, Cindy, Rob, Erin, Naya, and Andy all voted in favor.
Discussion/Action: Resolution 2026-102 LEA Licenses	Sarah Nielsen	Jenn presented Mary and Noah. They both have professional licenses for 6-12, but need an LEA for grades	Cindy made a motion to pass the resolution to approve LEA licenses for Mary Kemp and Noah Guzman. Andy

		2-5.	seconded. Voted yes: Cindy, Andy, Rob, Erin, Naya. The motion passed unanimously.
Discussion/Action: Resolution 2026-103 Hotline Complaint Response and Resolution <small>Hotline Complaint Respo...</small>	Kris Hatch	Kris presented this policy as one newly required by the state. The verbiage is what the law says.	Cindy made a motion to pass to approve the hotline complaint response policy. Andy seconded. Voted yes: Cindy, Erin, Andy, Rob, Naya. The motion passed unanimously.
Discussion/Action: Resolution 2026-104 Board Training - Open & Public Meetings	Jenn Price	The board watched the state required video on Open & Public meetings. Board members then discussed the OPMA and asked/answered questions.	
Discussion/Action: Resolution 2026-105 New Building Tour	Jenn Price		Postponed to Monday at 4.
Housekeeping and Adjournment	Chair		Cindy made a motion to pass to close the meeting. Andy seconded. Voted yes: Cindy, Erin, Andy, Rob, Naya. The motion passed unanimously.