

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

April 23, 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		Meeting called to order at 7:09 pm Roll call: Cindy Busard, Naya Puntsag, Rob Skidmore, Erin Uda, Andy Monson, Additional attendees: Jenn Price, Sarah Sheffield, Kris Hatch, Joe Dunlap
Public Comment:		No public comments	
Consent Agenda: · Resolution 2026-400, motion to approve minutes from 03/12/2026	Board		Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion to go into closed session approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag Closed session began at 7:53pm Motion to leave closed session approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Rob Skidmore, Naya Puntdsag Returned to open session at 8:22pm

Reports: - Financial Officer's Report - Director/CAO's Report	Kris Hatch Jenn Price	Financial: We are 75% through the school year. Cash on Hand is 189 days currently. Net Income is rather high at the moment, however, as we pay off the rest of the building payments, it will come back to our normal amounts around \$250K CAO: Building should be turned over to the school on April 29th. Hopefully we will be able to have our spring play at the new performing arts center. Ribbon cutting & 10th anniversary celebration will happen in August.	
Discussion/Action: Resolution 2026-401 LEA License	Jenn Price	One LEA license needs to be approved. Deborah Fletcher is highly qualified and is amazing.	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-402 Land Trust Approval	Jenn Price	Next year's plan will be similar to this year and other years. Math & Literacy's goal is to raise scores by 3%. The projected amount for this coming school year is \$149K. Math books and math manipulatives will be purchased. Next year the students will have one FoxDen (small groups) for reading and one FoxDen (small groups) for math every day. Field trips teacher salary and paid by the Land Trust	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-403 HR Actions	Jenn Price	Allow the board chair to craft the necessary statement.	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-404 Board Training	Jenn Price	Not needed	
Housekeeping and Adjournment	Chair		Motion to close meeting: 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag Meeting ended at 8:25pm