

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

May 28, 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 7:03pm Roll call: Cindy Busard, Naya Puntsag, Rob Skidmore, Erin Uda, Andy Monson, Additional attendees: Jenn Price, Kris Hatch, Tina Moore
Public Comment:		No public comments	
Consent Agenda: · Resolution 2026-500, motion to approve minutes from 04/23/2026	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: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag Closed session began at 8:08pm Motion to leave closed session approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Andy Monson, Erin Uda, Rob Skidmore, Naya Puntdsag

			Returned to open session at 8:30pm
Reports: - Financial Officer's Report - Land Trust Corrective Action Plan - Land Trust Signature Page - Fraud Risk Assessment FY26 - Director/CAO's Report	Kris Hatch Jenn Price	<u>Financial Summary:</u> Bond money depleted, 1st of year began using savings. Days cash on hand has gone down as expected. Will continue to go down with the next payment. We are well above the state's target. Projected eoy net around 280,000. On target with the financial plan for the year. Land Trust: representative did state visit. Per that visit, we did training and have just reviewed our expenses from the previous year to make sure they matched what was in the plan. We sent in a line item review and the state responded that we are completed with our corrective action plan. Land Trust Council Signature form presented to board. Fraud risk assessment: Review presented to the board. Franklin falls into the low risk category. Kris requested creating a robust policies document specifically regarding our fraud risk assesment. The board had no questions. The daycare has moved officially to the new building. Aside from the final punch list, the building is completed. Review of the rooms/uses in the new building.	
Discussion/Action: Resolution 2026-501 LEA License	Jenn Price	One LEA license for Haley Monson, who is close to completing the APEL program, but we're giving her an LEA in the meantime.	Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-502 Salary Scale for FY27	Jenn Price	Anyone continuingt employment: 5-6% raise. An engage specialty instructor was	Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin

		added as a position, so those individuals can be paid commensurate with their expertise and added work. Senior Manager positions with both Bachelor's and Master's levels, added as separate from the director level. Staff added levels for 8th/9th graders at \$10/hr 10/11th graders at \$11/hr 12 graders at \$12/hr Positions added for FoxDen Academic Coaches with a small pay bump from standard AC positions. Provides room for growth for AC's and reduces our dependance on IXL. Two event specialists positions were created (one and two depending on skill) to help run sound and lights for events and rentals. No questions on FY27 salary scale.	Uda, Andy Monson, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-503 Budget Draft for FY27	Kris Hatch	Not for voting on tonight, 15 day review period required. The draft is similar to previous years, without the capital project from FY26. It is based on current student population, which is conservative as we are adding 8th grade. Revenue income: 9.6million Expenses 8.9 million. This will cover depreciation costs. Line item review of income and expenses. Expenses are based on the new FY27 salary scale.	
Discussion/Action: Resolution 2026-504 Board Training	Jenn Price	Jenn provided training on use of acronyms. Jenn created, with the help of AI, a dictionary of acronyms used in Utah Education. It culminates with a Top Ten list of acynomys that board members should learn first. Jenn added CACTUS as an 11th to the top ten list. CACTUS is being retired soon and is changing to USIMS. We also reviewed the two SIS's we use at Franklin: ASPIRE and Filemaker. Each of the "Top Ten" was reviewed. The dictionary is being provided to all the	

		board members.	
Housekeeping and Adjournment	Chair		Motion to close meeting: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Rob Skidmore, Naya Puntsag Meeting ended at 8:32pm