

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

June 18, 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		Roll call: Cindy Busard, Naya Puntsag, Rob Skidmore Additional attendees: Jenn Price, Kris Hatch, Sarah Sheffield Absent Members: Erin Uda, Andy Monson
Public Comment:		No public comments	
Consent Agenda: · Resolution 2026-600, motion to approve minutes from 05/28/2026	Board		Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Naya Puntsag, Rob Skidmore
Executive Session: For any purpose allowable under statute 52-4-504	Board		
Reports: · Financial Officer's Report · Director/CAO's Report	Kris Hatch Jenn Price		
Discussion/Action: Resolution 2026-601 Private but Public Education Related Policy for Employees	Jenn Price	Specifying what employees can and can not do if they want to use the building for their own private activities or purposes.	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-602 School Fees Policy update	Kris Hatch	Small changes and updating that we are now a K-8 charter school	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag

Discussion/Action: Resolution 2026-603 Bullying Policy update	Kris Hatch	The State has added some language that we needed to add to our policy. Abusive conduct is not tolerated.	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-604 Ethical Behavior Policy	Kris Hatch	We had all these ethical statements in various parts of other policies. However, we needed to make sure we had an Ethical Behavior policy to be compliant.	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-605 Reporting Fraud & Abuse Policy	Kris Hatch	We already had a link on our website for anyone to report issues, however, this is the specific policy detailing all the steps and procedures needed.	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag
Discussion/Action: Resolution 2026-606 Review Gifted & Talented Program	Jenn Price	Our school model allows students to move at their own pace. Those who are gifted and talented are able to work on material that is at a higher grade level than they are listed in. We have students who have completed all 12th grade iXL material. We provided those students with BYU courses to help them continue to learn and grow at their pace.	No vote required
Discussion/Action: Resolution 2026-607 Approve School-Based Mental Health Plan	Jenn Price	The goal is to reduce the number of social worker referrals by 2% for the next 3 years. We are working to teach students skills that will reduce the need	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Rob Skidmore, Naya Puntsag

		for referrals.	
Discussion/Action: Resolution 2026-608 Final Budget Approval FY26	Kris Hatch	Board reviewed the final budget for FY26.	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Naya Puntsag, Rob Skidmore
Discussion/Action: Resolution 2026-609 Approve Budget for FY27	Kris Hatch	Board reviewed the budget for FY27. Kris presented this last month. The board did not have any concerns	Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Naya Puntsag, Rob Skidmore
Housekeeping and Adjournment	Chair		Motion to close meeting: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Naya Puntsag, Rob Skidmore Meeting ended at 7:54pm.