

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.

School Board Meeting

May 25, 2021, 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/ Materials	Discussion	Action Taken
Call to Order/ Roll Call	Chair		Meeting called to order at 7:10pm. Roll call via Zoom: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag, Jenn Price, Sam Urie, Sarah Williams
Public Comment: Sign-up required at board@franklindiscovery.org , 2 min limit, 10 min total.		Not Needed	No public comment
Consent Agenda: · Resolution 2021-500 , motion to approve minutes from 04/29/2021			Motion by: Andy Monson 2nd by: Erin Uda Votes in Favor: Andy Monson, Cindy Busard, Naya Puntsag, Erin Uda
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion by: Cindy Busard 2nd by: Andy Monson Votes in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag Began at 7:31pm Returned at 8:11pm
Board Training Conducted by Jenn Price, Sam Urie		Board watched a training video from the State Auditor concerning Budgeting. Video covered the following: tentative Budget rules, public hearings, adopting budget, submit to State Auditor, budget vs actual	

		reports, amending budgets, emergency situations.	
Discussion/Action: Resolution 2021-501 Discussion/Approval of School Land Trust Plan		Quick definition of what School Land Trust is. Our school goals are to focus on STEM and field trips. Total for School Land Trust is \$74K	Motion by: Cindy Busard 2nd by: Erin Uda Votes in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson
Discussion/Action: Resolution 2021-502 Discussion/Approval of 2021-22 School Year Calendar		Teachers and Staff prefer a 3 week block vs. A/B day. We have been using FoxesBlue schedule (3 week blocks). Terms will be 6 weeks - two 3 week blocks. Some Discovery Days are included in the Terms.	Motion by: Cindy Busard 2nd by: Andy Monson Votes in Favor: Cindy Busard, Andy Monson, Naya Puntsag, Erin Uda
Discussion/Action: Resolution 2021-503 Discussion/Approval of FY21-22 Salary Scales		Defer to next month - tentatively scheduled by June 10th	
Discussion/Action: Resolution 2021-504 Discussion/Approval of FY21-22 year to date reports		Reviewed reports with Sam after Budget Training Video	
Discussion/Action: Resolution 2021-505 Discussion/Approval of HR actions and HR review		Org Chart change discussion - Commissioner vs. sole Director Move to 5 co-directors - vote will take place to choose one of the 5 to be Executive	Motion by: Cindy Busard 2nd by: Andy Monson Votes in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag

		Director for the year. Phase 1 approved	
Housekeeping and Adjournment	Chair		Motion to Close Meeting by Cindy Busard Meeting ended at 9:24pm