

# 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

**June 17, 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
<b>Call to Order/ Roll Call</b>	Chair		Meeting called to order at 7:10pm. Roll call via Zoom: Cindy Busard, Andy Monson, Naya Puntsag, Jenn Price, Sam Urie, Sarah Williams
<b>Public Comment:</b> Sign-up required at <a href="mailto:board@franklindiscovery.org">board@franklindiscovery.org</a> , 2 min limit, 10 min total.		Not needed	No public comment
<b>Consent Agenda:</b> · <b>Resolution 2021-600</b> , motion to approve minutes from 05/25/2021		Defer to next month	
<b>Executive Session: Resolution 2021-601</b> For any purpose allowable under statue 52-4-504	Board		Motion by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag Began at 7:53pm Returned at 8:05pm
<b>Discussion/Action: Resolution 2021-602</b> Discussion/Approval of FY21 Budget items	Sam	Final Budget from 2020-21 school year. We are doing well. Ending the year over 300K positive	Motion by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Naya Puntsag, Andy Monson
<b>Discussion/Action: Resolution 2021-603</b> Discussion/Approval of FY22 Budget items		Overview of FY22 Budget This budget is based on 600 students enrolled 5% salary increase budgeted for teachers, depends on	Motion by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag

		enrollment Net income budget of 200K	
<b>Discussion/Action: Resolution 2021-604</b> Discussion/Approval of Annual Risk and Fraud review		Board had a few questions about clarifying separation of duties. We received 335/395 score = low risk	
<b>Discussion/Action: Resolution 2021-605</b> Policies		Defer to next month During July meeting we will need to discuss Discipline policy and Employee Handbook	
<b>Housekeeping and Adjournment</b>	Chair		Motion to Close Meeting by Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Naya Puntsag, Andy Monson Meeting ended at 8:07pm