

# 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

**September 22, 2022, 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 7:05pm Roll Call via Zoom: Cindy Busard, Andy Monson, Erin Uda, Jenn Price, Sarah Williams, Kris Hatch Board Members absent: Naya Puntsag, Matthew Bridgestock
Public Comment:			No public comment
Consent Agenda: · Resolution 2022-900, motion to approve minutes from <a href="#">08/25/2022</a>			Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson
Executive Session: For any purpose allowable under statute 06/23/202252-4-504	Board		
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Kris Hatch Jenn Price	<u>Financial</u> - New Summary report by category. Net increase is high at the moment for the FY because of Receivables and Up front payments. New pie chart showing Expense Distributions. Also a new Cash Balance report as a graph. <u>Directors</u> - Kindergarten enrollment is up this year	
Discussion/Action: Resolution 2022-901 Approve LEA Licenses	Sarah Nielsen	List of teachers who currently need LEA licenses. Some reasons include 1 - while we wait for their	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda

		Associate Licenses to be processed 2 - Teachers who have endorsements for high school	
<b>Discussion/Action:</b> <b>Resolution 2022-902</b> <a href="#">Library Policy</a>		New library policy. The Admin carefully reviews books in our library. We stay away from any controversial issues. This policy explains the process if a parent wants a book removed from our library.	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda
<b>Discussion/Action:</b> <b>Resolution 2022-903</b> Positive Behavior Policy		This will be postponed to the next meeting. Not ready yet.	
<b>Discussion/Action:</b> OMA Training		This will be postponed to the next meeting.	
<b>Housekeeping and Adjournment</b>	Chair		Motion to Close meeting: Cindy Monson 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Meeting ended at 7:34pm