

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

November 17, 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		Present: Cindy Busard, Erin Uda, Naya Puntsag, Shelley Hughes, Jennifer Price, Andy Monson joined at 7:18
Public Comment:			None
Consent Agenda: · Resolution 2022-1100, motion to approve minutes from 10/24/2022			Motion to approve by: Cindy Busard Seconded by: ??, No discussion Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes
Executive Session: For any purpose allowable under statute 52-4-504	Board		None
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Kris Hatch Jenn Price	Kris presented a report on revenue and expenses. Revenue is up, expenses slightly down. Net income is very high, but is slightly distorted because some money is fronted and we'll be spending it throughout the year and then net income will come down to our projected 175K in net income.	
Discussion/Action: Resolution 2022-1101 TSSA Plan		The TSSA plan must be board approved. Kris presented the plan. The big goal is to use the money to help with teacher retention.	Motion to approve by: Cindy Busard Seconded by: Andy Monson, No further discussion Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes, Andy, Yes
Discussion/Action: Resolution 2022-1102		Kris presented this policy. We are required to have this policy due to	Motion to approve by: Cindy Busard Seconded by: Andy Monson, No further

Family & Engagement Policy		receiving Title 1 funds. We have a site visit in the Spring. We've been using the funds to help with FoxDen small groups.	discussion Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes, Andy, Yes
Discussion/Action: Resolution 2022-1103 Fiscal Policy Update		Kris presented the fiscal policy. Some of the items are updates as required by state policies. Some amounts are also increased. Erin and Cindy made some corrections.	Motion to approve by: Cindy Busard Seconded by: Andy Monson, No further discussion Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes, Andy, Yes
Discussion/Action: Resolution 2022-1104 FDA LEA-Specific Educator License Requirements Policy		Jenn presented the LEA s	Motion to approve by: Cindy Busard Seconded by: Erin Uda, No further discussion Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes, Andy, Yes
Discussion/Action: Resolution 2022-1105 Nutrition Policy Update		Jenn proposed changing the amount for moving a student to the alternative meal to \$100 instead of \$25.	Motion to approve by: Cindy Busard Seconded by: Erin Uda, No further discussion Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes, Andy, Yes
Discussion/Action: Resolution 2022-1106 Christmas Budgetary items			
Housekeeping and Adjournment	Chair		Cindy motioned to end the meeting at 8:05. Andy seconded. Votes to approve, Cindy Busard: Yes, Erin Uda, Yes, Naya, Yes, Andy, Yes