

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

March 9, 2023 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 7:05pm Roll call: Cindy Busard, Erin Uda, Naya Puntsag, Kris Hatch, Jennifer Price, Sarah Williams
Public Comment:		No public comments	
Consent Agenda: · Resolution 2023-300, motion to approve minutes from 02/23/2023			Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Naya Puntsag, Erin Uda
Executive Session: For any purpose allowable under statute 52-4-504	Board		Motion to go into closed session: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag Went into closed session at 7:39pm Motion to come out of closed session: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag Returned from closed session at 8:33pm
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Kris Hatch Jenn Price	<u>Financial report:</u> 67% through the year at this point. Enrollment was higher than what we budgeted. Received our fiscal monitoring visit and no issues were found. We have a Title I fiscal monitoring visit on March 22nd. Land Trust report for FY22: Spent \$56K on K/1 STEM teacher	

		<p>and our field trip teacher. Spent \$14K for field trips. Spent \$12K for a handwriting program for K/1.</p> <p><u>CAO report:</u> The state has a program for teachers - the Innovation Grant. Board approval is required and at least 20 parents need to sign the application for the teacher. All Engage teachers would qualify for this program.</p>	
<p>Discussion/Action: Resolution 2023-301 Selection of Instructional Materials Policy</p>	Kris Hatch	Kris made changes to the policy that was discussed in the last meeting.	<p>Motion to approve: Cindy Busard 2nd by: Erin Uda, Naya Puntsag Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag</p>
<p>Discussion/Action: Resolution 2023-302 Head Injury Policy</p>	Kris Hatch	This is a policy that we have had on file for several years, but we did not have it documented that it was approved by the board.	<p>Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag</p>
<p>Discussion/Action: Resolution 2023-303 Elementary School General Core Policy</p>	Kris Hatch	This policy is regarding all core subjects that are required to be taught in Utah schools	<p>Motion to approve: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag</p>
<p>Discussion/Action: Resolution 2023-304 Board Training</p>	Kris Hatch	We will push this to next month	
<p>Housekeeping and Adjournment</p>	Chair		<p>Motion to end meeting: Cindy Busard 2nd by: Naya Puntsag Votes in Favor: Cindy Busard, Erin Uda, Naya Puntsag Meeting officially ended at 8:34pm</p>