

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 28, 2023 4:00 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 4:04pm Roll call: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson, Jenn Price, Kris Hatch, Sarah Williams
Public Comment:		No public comments	
Consent Agenda: · Resolution 2023-3000, motion to approve minutes from 03/09/2023			Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag
Executive Session: For any purpose allowable under statute 52-4-504	Board	Not needed	
Discussion/Action: Resolution 2023-3001 Land Trust	Kris Hatch	School community council met and proposed goals for 2023-24. #1 - Provide incentives for reading. We will buy books for the Book Vending machine. #2 - Grades 1-6 focus on project based learning. Money will go towards Engage AC salaries. Also increase Engage supply budget. #3 - Field Trips funding #4 - Additional Curriculum to enhance student learning. Focusing on English and Math.	Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson
Discussion/Action: Resolution 2023-3002 Academic Calendar 2023-24	Jenn Price	Our calendar matches Alpine School District's calendar for the most part. They have a	Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Naya

		few extra PD days that we are not taking.	Puntsag, Andy Monson
Discussion/Action: Resolution 2023-3003 Grants		We will push this to next month	
Housekeeping and Adjournment	Chair		Motion to end meeting: Cindy Busard 2nd by: Andy Monson Votes in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson Meeting officially ended at 4:22pm