

FRANKLIN BOARD OF EDUCATION
MEETING MINUTES
DATE: 7/10/24
Franklin Elementary School Library or via Zoom 7:00pm

The Mission of Franklin School is to provide a safe, nurturing, inspiring, and engaging environment through diverse learning experiences. Students are empowered to become creative, self-confident thinkers, problem solvers, communicators, and collaborators who embrace life-long learning and become compassionate contributors to global society.

This meeting will be in person and via ZOOM

<https://franklinschoolct-org.zoom.us/j/2680428482?pwd=b3ltOVhPd3lvMEt1eVVlVkpENjBqUT09>

Members Present: Jenny Petrario, Bruce Bouley, Liz Meyer, Amy Konow, Judi Novosad,

Attendees/Visitors: Superintendent Denise Grant, Jenny Pinto, Lori Goldstein,

1. Meeting called to order at 7:02 pm by Amy Konow
2. Recognition of Visitors
3. Additions to Agenda by Board Members

Amy Konow made a motion to Authorize signature form to Under new business 9.2. Judi Novosad Seconded it. Motion passed unanimously.

4. Approval of Minutes: June 19, 2024

Judi Novosad Made a motion to approve the minutes of June 19, 2024 with amendments. Amy Konow seconded it. Motion carried unanimously.

5. Old Business

5.1 Budget updates for FY24 and FY25

6. Correspondence: Town is looking for BOE Report for 22/23 school year

7. Administration and Committee Report Requiring Board Action

7.1 Policy 3240 Tuition

Judi Novosad made a motion to approve policy 3240 Tuition with the following changes: Non-resident regular education; 100% for first child, 50% for second child, 25% for third child, and 12.5% for subsequent children of 50% of the most current actual per-pupil cost Amy Konow seconded it. Motion carried unanimously.

8. Superintendent Report - None

9. New Business

9.1 CAFE training for Board of Education members - Amy will reach out and set something up.

9.2 Authorization Signature form

Amy Konow made a motion to approve the authorization signature change form. Jenny Petrario seconded. Motion carried unanimously.

10. Committee Reports

11.1 Chairman none

11.2 Relations and Information none

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11.3 Finance none

11.4 Policy none

11. Informational Inquiries by Board Members:

Bruce brought up the Board Of Education Strategic Goals & Plan and discussed updating them with metrics: Bruce also brought up if there are any policy changes needed to address the superintendent and principal roles.

12. Informational Inquiries by Staff and Public none

13. Next **Scheduled** Meeting Date: **August 14, 2024**

Jenny Petrario made a motion to adjourn the meeting at 7:47 pm. Judi Novosad seconded it. Motion carried unanimously.

Respectfully submitted,
Dawn Stanford

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