

FRANKLIN BOARD OF EDUCATION
MEETING MINUTES
DATE: March 27, 2024
Franklin Elementary School Library or via Zoom
7:00 pm

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=b3ltOVhPd3IvMEt1eVVJVkpENjBqUT09>

Meeting ID: 268 042 8482 Passcode: Together

Members present: Amy Konow, Kelsey Malik, Russ Stockton, Jenny Petrario, Judi Novosad, Liz Meyer (via Zoom)

Attendees/ Visitors present: Superintendent Mr. Keith, Lori Goldstein

1. Call to Order at 7:02 pm by Amy Konow
2. Recognition of Visitors: None
3. Old Business

Judi Novosad motioned to add comments from staff and the public after the presentation under 3b old business. Jenny Petrario seconded. The motion passed unanimously.

- a. *2024-2025 Board of Education Proposed Budget Presentation, Discussion & Possible Action*

Jenny Petrario made a motion to table the budget until the next meeting. Kelsey Malik seconded. The motion passed unanimously.

4. New Business

Judi Novosad motioned to form an ad hoc committee to meet with BOE, composed of members Bruce Bouley, Amy Konow, and Judi Novosad. Jenny Petrario seconded the motion. The motion passed unanimously.

5. Informational Inquiries by Staff and Public: none
6. Next **Scheduled** Meeting Date: ***April 3, 2024***
7. Adjournment Jenny Petrario motioned to adjourn at 7:51 pm. Judi Novosad seconded. Motion Passed unanimously.

Respectfully Submitted by,

Dawn Stanford