

FRANKLIN BOARD OF EDUCATION  
MEETING MINUTES  
DATE: 12.13.23  
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: Amy Konow, Russ Stockton, Kelsey Malik-Adrian, Judi Novosad (Zoom), Bruce Bouley, Jenny Petrario, Liz Meyer

1. Call to Order, Superintendent: Mr. Keith called the meeting to order at 7:01 pm
2. Recognition of Visitors, Superintendent: Mr. Keith welcomed attendees
3. Additions to Agenda by Board Members/Election of Board of Education Officer
  - a. Mr. Keith, Superintendent, began the meeting requesting nominations for BoE Chairman: K. Adrian-Malik nominated A. Konow. A. Konow accepted the nomination. There were no other nominations. K. Malik-Adrian motioned to elect A. Konow as Chairman of the BoE. J. Petrario seconded. No discussion; Motion Carried; Unanimous
  - b. Vice Chairman: B. Brouley nominated J. Novosad. J. Novosad accepted the nomination. There were no other nominations. B. Brouley motioned to elect J. Novosad as Vice-Chairman of the BoE. J. Petrario seconded. No discussion; Motion Carried; Unanimous
  - c. Secretary: J. Petrario offered to serve in this role; no other nominations existed. K. Malik-Adrian motioned to elect J. Petrario as Secretary of the BoE. B. Brouley seconded. No discussion; Motion Carried; Unanimous
4. Approval of Minutes from 11/15/23 Special Meeting

J. Novosad motioned to accept the 11/15/23 Special Meeting minutes. A. Konow seconded. No discussion, Motion Carried; Unanimous
5. Strategic Plan Status - Latest Status by Superintendent

**CURRICULUM:** *FES students will become self-directed learners through curriculum that emphasizes project-based learning that is grounded in Personalization, Relevancy, Inquiry, and Hands-on Learning; by developing and implementing a meaningful, articulated curriculum, our students will be able to achieve important academic and transferable skills.*  
**INSTRUCTION:** *FES will inspire learning through the implementation of an innovative learning design that is measured by performance-based assessments; by supporting the development and use of effective, purposeful instructional strategies, our students will continue to grow academically and socially.*  
**INFRASTRUCTURE:** *FES facility will meet the 21st-century demands of teaching and learning; by creating a strong infrastructure to support learning, Franklin students and staff will continue to thrive.*
6. Old Business
  - 6.1 23-24 Budget Status, Discussion: Mr. Keith reported on the current budget status and will compare this year's budget to last year's in January at the next BoE meeting.

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7. Correspondence: None
8. Administration and Committee Reports Requiring Board Action: None
9. Superintendent/Principal/Special Education Report
10. New Business: None
11. Committee Reports
  - 1.1 Chairman - None
  - 1.2 Relations and Information - J. Novosad invited everyone to contribute to her Franklin Newsletter
  - 1.3 Finance - B. Bouley reported on the Finance Committee meeting that took place on 12.13.24; Mr. Keith invited all members to participate in a Budget Workshop on January of 2024
  - 1.4 Policy - A. Konow announced that BoE policy review would resume in January of 2024
12. Informational Inquiries by Board Members - None
13. Informational Inquiries by Staff and Public - None
14. Next **Scheduled** Meeting Date: January 10, 2024
15. Adjournment - R. Stockton - Motion to adjourn; J. Patrario - Seconded; No discussion; Motion Carried; Unanimous; Meeting Adjourned 7:42 PM

Respectfully submitted,

Ms. Kristina Gregory

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