

FRANKLIN BOARD OF EDUCATION
Minutes
DATE: January 24, 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-Adrian(zoom), Judi Novosad, Bruce Bouley, Jenny Petrario, Liz Meyer, Greg Keith, Lori Goldstein, Dawn Stanford

1. Call to Order, Superintendent: Mr. Keith called the meeting to order at 7:00 pm
2. Recognition of Visitors: None in person or via Zoom.
3. Old Business
 - a. *2023-2024 Budget Status*, Due to a rescheduled meeting, Mr. Keith stated the budget status would be given at the 2/14/2024 meeting.
4. New Business
 - a. *2024-2025 Superintendent's Proposed Budget Presentation, Discussion* Mr. Keith facilitated a discussion about possible budget items prioritizing needs over wants, and stated he will give three budget scenarios at upcoming meetings.
5. Informational Inquiries by Staff and Public: None
6. Next **Scheduled** Meeting Date: **February 14, 2024**
7. Adjournment J. Petrario - Motion to adjourn; B. Bouley - Seconded; No discussion; Motion Carried; Unanimous; Meeting Adjourned 7:45 PM

Respectfully submitted,

Mrs. Dawn Stanford

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