

**FRANKLIN PHONETIC PRIMARY SCHOOL
BOARD MEETING/NCLB MEETING MINUTES
February 14, 2013**

The meeting of the Franklin Phonetic Primary School Board was called to order at Franklin Phonetic School, 6116. E. Highway 69, Prescott Valley, AZ, at 10:38 AM by Superintendent, Cindy Franklin. Also present were Neil Wright, Dave Goode, Kristen Goode, Felicia Lau, Candy Andrews, Linda Rodgers, and Angie Watson. Present via telephone were Tom Franklin, Melanie Acuri, and Audrey Wright.

The minutes of the previous meeting were presented and accepted into the record with one spelling correction with a motion by Kristen Goode, a second by Neil Wright, and a unanimous vote from the Board.

The Financial Report was presented by Angie Watson. Mrs. Watson stated that February is going to be an expensive month. Accounts Payable ended up being more that was expected for the month, however we are still projected to end the year with approximately \$36,000. This money, though, is set to be used for the many repairs that need to be done this summer. CFranklin suggested that maybe we find a less expensive person to start doing the cleaning and let Will Tubbs work on the repairs that are needed. This would help to save us some money.

Candy Andrews presented the Tax Return to the Board which included the audited financial report from Klecka. Mrs. Andrews also announced to the Board that if/when the Sunnyslope campus is opened, she will no longer be doing the taxes for the school and that we will need to hire Klecka to begin doing the them for both schools. In addition, Mrs. Andrews is not planning on returning to Franklin School next year, but will be available as a consultant if needed.

Under Old Business – Replication Grant Update. Mrs. Franklin said that she is scheduled for an interview with Dr. Francis on the 22nd regarding possible approval of the grant. We will not get a final decision, however, until March.

As an addition to the Board Agenda, Mr. Dave Goode announced to the Board that the county spelling bee had taken place yesterday (Wednesday, 2/13) and that one of our students, Jordan Engelby, had taken second place. As a result, the county superintendent, Mr. Tim Carter, will be presenting Jordan with an award on the night of the fourth grade opera – March 7.

There being no further business to come before the Board at this time, the next meeting was scheduled for Wednesday, March 27, at 10:30AM. The meeting was adjourned at 10:55AM.