

**FRANKLIN PHONETIC PRIMARY SCHOOL
BOARD MEETING/NCLB MEETING MINUTES
March 28, 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 9:38 AM by Superintendent, Cindy Franklin. Also present were Neil Wright, Dave Goode, Kristen Goode, Felicia Lau, Candy Andrews, Linda Rodgers, Tom Franklin and Angie Watson. Present via telephone was Audrey Wright.

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

The Financial Report was presented by Angie Watson. Mrs. Watson share the most recent Profit and Loss statement. The Financial Report was accepted with a motion from Neil Wright, a second from Audrey Wright, and a unanimous vote from the Board.

Under Old Business – Update on Sunnyslope School. Mrs. Franklin shared that we were not selected to receive the grant for the replication in Sunnyslope. The state only awarded five grants for charter school starter funds this year and we were not among those chosen. While alternative funding sources are being researched, Mrs. Franklin asked that the discussion about the replication be tabled until our next meeting.

Under New Business – Budget for 2013-2014. Candy Andrews presented the proposed budget for the 2013-2014 school year. She explained that before teacher contracts can go out, the Board must approve the budget. Once contracts do go out, teachers will be given a total of 15 business days to review their contracts, sign, and resubmit. Once contracts are returned, the Board will meet to approve individual contracts. The Board approved the proposed budget for 2013-2014 with a motion by Neil Wright, a second by Audrey Wright, and a unanimous vote from the Board.

There being no further business to come before the Board at this time, the next meeting was scheduled for Friday, April 19, at 9:30AM. The meeting was adjourned at 10:06AM.