

**FRANKLIN PHONETIC PRIMARY SCHOOL  
BOARD MEETING/NCLB MEETING MINUTES  
January 17, 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 10:32AM 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 as written with a motion by Neil Wright, a Melanie Acuri, and a unanimous vote from the Board.

The Financial Report was presented by Angie Watson. Mrs. Watson explained that we did end the month of December in the whole as there were more expenses than had been expected. A lot of these expenses were for work needed at Lynx Creek Plaza to get the classrooms ready for fourth grade. We were able to pull a larger amount from the grants than we normally pull in order to make it into the month of January and we will finish the month of January in the black. We also anticipate finishing the fiscal year in the black. June will be a rough month as end of contract checks go out in June.

Felicia Lau asked a question about the tenants at Lynx Creek Plaza. Mrs. Watson explained that the tailor and insurance office are due to be clear by June which will enable us to create classrooms and move fifth grade over. The Thai Restaurant, however, has an option for extending the lease. We do not know, at this time, whether or not they will be using this option. It was also pointed out, however, that the lease money we receive from the Thai Restaurant helps to pay the mortgage on that building.

Under New Business – Replication Grant Update. Mrs. Franklin shared that she and Dr. Goode had completed the AZCSP grant for start-up funds for the school in Sunnyslope. It has been submitted and we have confirmation that it has been received by Dr. Mark Francis. Mrs. Franklin will also be meeting with a representative from the Walton Foundation to see about the possibility of another start-up grant from that source.

Also Under New Business – 2013-2014 Calendar Approval. Mrs. Franklin presented the proposed calendar for the next school year. The calendar was accepted as written with a motion from Felicia Lau, a second from Neil 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 Thursday, February 14, at 10:30AM. The meeting was adjourned at 10:56AM.