

**FRANKLIN PHONETIC PRIMARY SCHOOL
BOARD MEETING/NCLB MEETING MINUTES
November 29, 2012**

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 4:13 PM by Cindy Franklin. Also present were Kristen Goode, Tom Franklin, Linda Rodgers, and Angie Watson. Present via telephone was Melanie Acuri, Also present was guest, Diane Kelly.

The minutes of the previous meeting were presented and accepted into the record as written with a motion by Linda Rodgers, a second by Kristen Goode, and a unanimous vote from the Board.

The Financial Report was presented by Angie Watson. Mrs. Watson explained that the month of November was difficult. There were three payrolls in the month of November. We will finish the month in the red, but are expecting our December payment over this weekend. The December payment is expected to be more than we've been getting and will put us back in the black. We will then be able to start paying back the credit line. Mrs. Watson also said that 301 Money will be distributed next month to staff that have been approved by Kristen Goode or Cindy Franklin. Both teachers and aides will receive 301 money.

Under Old Business – Lynx Creek Plaza Update. Cindy Franklin shared that we have been given our permits for moving forward on the classrooms in the new building. Currently, Mr. Wray's reading tutoring and Occupational Therapy meet in this new area, however fourth grade will be officially moved over during the winter break. As far as tenants in the other spaces, all but the Thai Restaurant are expected to be out of there by June. The Thai Restaurant has an option for renewal in their lease which they may take, but if they do, their rent will go up which, in the long run, will help us out.

Under New Business – Replication Grant. Mrs. Franklin reported that she and Dr. Goode are currently working on a grant to secure start-up funds for the new school in Sunnyslope. This grant is due the end of January but we are not likely to know if we actually receive it until sometime in March.

Also Under New Business – 301 Disbursements. Angie Watson had already discussed this while going over the Financial Report.

Also Under New Business – Pop Symphony Grant Award. Mrs. Franklin reported that Pops has decided to award the school a check for \$3000 to be applied toward the purchase of a new baritone sax. The award will be given to us at the next Pops concert.

There being no further business to come before the Board at this time, the meeting was adjourned at 4:35PM. The next meeting is TBA.