

**FRANKLIN PHONETIC PRIMARY SCHOOL
BOARD MEETING
October 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 4:05 PM by Tom Franklin. Also present were Felicia Lau, Christina Gabaldon, Becky Fitch, Tom Franklin, and Cindy Franklin. Via phone participation was Alison Alva, Melanie Acuri, Audrey and Neil Wright.

Approval of prior meeting minutes:

Amendment to prior meeting minutes from 9-17-13 meeting regarding 301 payment. 20% of the money is taken off the top for the school. The remaining money is then divided between teachers and non certified teaching employees. Certified full time teaching employees get 2xs as much as the non certified. Half time certified teaching and non teaching employees get half of the full time amount.

Motion to accept prior meeting minutes of 9-17-13 with revisions was made by Audrey Wright and seconded by Becky Fitch and passed unanimously.

Financial Report: Alison Alva presented the financial report for the month of October. After payroll is factored into the report there will be only 1-2000 dollars in the account. We will be \$50,000 short with three payrolls during the month of November. However, grant totals yet to be received from the state total around \$75,000 through the end of October. Due to grant money we will be able to make November payroll demands. A motion to accept the financial report was made by Alison Alva and seconded by Melanie Acuri and passed unanimously.

Tara Tai Restaurant Update: Presented by Mrs. Franklin on Monday October 21st, 2013 there will be a deposition with Dr. Leary the former owner of the building. Hopefully he will admit that the rent for the Tara Tai Restaurant is \$6000.00 instead of \$4000.00. The cost for incorporating the fire alarm from the building into the Franklin system was \$5000.00. Franklin currently has a check for \$4000.00 for rent when the rent is actually \$6000.00 from the Tara Tai owner. The check cannot be cashed due to wrong amount. Franklin must decide whether they want \$4000.00 or not. Franklin would have to go to court in order to receive \$6000.00 as it was written on the lease from the former owner Dr. O'Leary. Recently the Tara Tai restaurant had a plate of food and beer sitting outside the restaurant during school hours as an offering to "the spirits." The liquor and health board were both notified of the unfridgerated food and alcohol incident. The Tara Tai massage parlor has moved out of the building and the restaurant is using the space for an office. Ms. Lipman went inside the building and counted the electrical outlets there were no structural changes noted to the inside of the building.

Title 1 Celebration is scheduled for Wednesday, October 23, 2013 at 9:30. Franklin school was chosen as a finalist amongst 11 other schools as Arizona's Title 1 Distinguished School. Four ADE title 1 employees will be visiting the school and

interviewing teachers, staff, and parents. The school will put on a title 1 production at 1:00. Mrs. Cook is contacting parents to invite them and an invitation was sent out in the newsletter.

Staff and Parent Board Representative nomination information was included in the bulletin for the week.

AFR: Report presented by Alison Alva. The AFR was completed by the Mr. Klecka. Mr. Klecka was at the school today and audited six student files.

Next Meeting: Scheduled for Tuesday, November 12, 2013 @ 4:00.

Adjournment: Motion to adjourn by Felicia Lau, Seconded by Tom Franklin and passed unanimously.