

# **FRANKLIN PHONETIC PRIMARY SCHOOL BOARD MEETING/NCLB MEETING MINUTES October 30, 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 4:05 PM by Principal, Kristen Goode. Also present were Neil Wright, Candy Andrews, Linda Rodgers, and Angie Watson. Present via telephone were Cindy Franklin, Tom Franklin, Melanie Acuri, and Audrey Wright. 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 Audrey Wright, a second by Neil Wright, and a unanimous vote from the Board.

The Financial Report was presented by Candy Andrews. Mrs. Andrews explained that the current Profit and Loss shows an income, but this money is all accounted for. Some of that income is money coming from the rentals at Lynx Creek and some is money from the state for Merit Pay. There will be three payrolls in November which is going to be a hardship. Fortunately, taxes on the November 30 payroll can be rolled over and paid in December.

Under Old Business – Construction Update. Cindy Franklin shared that she had met with the mayor who helped to facilitate a meeting with the town regarding requirements for parking spaces. Tom Franklin, Dave Goode, and our lawyer, Leo Condos, attended a meeting with the town and resolved all parking issues. A fence was placed in the back of the art parking lot so that this lot can be used for parking. By doing this, we are allowed to keep the commons area blocked off for student use and not have to use it for parking. Currently, fire alarms and sprinklers are being installed in the new building and the door from the current elementary building is likely to be punched through sometime next week.

Also Under Old Business – Combining of School Properties. Mrs. Franklin reported that the application has been submitted but we have not yet been given formal approval.

Under New Business – Submission of the Teacher Rep. and Parent Rep. Applications. No new applicants were found to replace either of these Board positions. Therefore, both representatives (Linda Rodgers as Teacher Rep and Felicia Lau as Parent Rep) have agreed to serve in their respective roles for another year. This was approved by the Board with a motion from Audrey Wright, a second by Neil Wright, and a unanimous vote from the Board.

Also Under New Business – Annual Financial Report. Candy Andrews shared the AFR report that has been uploaded to the state. This report shows how we logged and spend all money that was received for the year. This information will also be used to complete the tax return that is due in November. Mrs. Andrews also reported that the school audit is complete and we should receive the final report sometime next week.

As Added Business – Common Core Curriculum. Mrs. Andrews shared with the Board the fact that we have money set aside to help purchase new reading books for the elementary grades that will help with the transition to Common Core Standards. Kristen Goode explained that Common Core is forcing a shift in focus from fiction based literature to non-fiction. Therefore, new texts and readers are going to be necessary.

There being no further business to come before the Board at this time, the next meeting was scheduled for Tuesday, November 27, at 4 :00 PM. The meeting was adjourned at 4:35PM.