

## Franklin Phonetic School-Board Meeting Minutes

Wednesday, July 1, 2020

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

### **Call to order:**

2:17p.m.

**On Phone:** Cindy Franklin, Tom Franklin, Melanie Arcuri, Christina Gabaldon, Mallory Woods, Dusti Lewis-Richter, Becky Fitch, Audrey Wright, Neil Wright, Alison Alva

### **Visitors:**

**On Phone:** Shana Lujan, Leo Condos, Anna Young, Rick L. Carrey Young, Cindy Honaker, Barbara Axe

**Approval of the prior minutes:** Motion to approve prior minutes (06/25/20) made by Christina Gabaldon, seconded by Alison Alva, and passed unanimously.

### **Old Business:**

- 2020/2021 Budgets for P.V. and Sunnyslope:  
Motion to accept budget for Prescott Valley School was made by Alison Alva, seconded by Becky Fitch and approved unanimously. Motion to accept budget for Sunnyslope School was made by Tom Franklin, seconded by Melanie Arcuri and passed unanimously.
- Separating the P.V. and Sunnyslope Board Members:  
Motion to create separate Sunnyslope Governing Board consisting of Audrey Wright and Neil Wright was made by Alison Alva, seconded by Melanie Arcuri and approved unanimously. Sunnyslope school board will recruit more representatives, Admin member, staff rep and possibly parent rep. P.V. Board members will now consist of: Cindy Franklin, Tom Franklin, Melanie Arcuri, Alison Alva, Becky Fitch, Christina Gabaldon, Mallory Woods and Dusti Lewis-Richter. Cindy, Tom, Melanie and Alison will submit letters of resignation from the Sunnyslope School Board. Audrey and Neil will submit letters of resignation from the Prescott Valley School Board. P.V. and Sunnyslope Board meetings will occur on the same day, P.V. board will meet first.

### **Topics for Next Meeting:**

- **Review plans to reopen P.V. School / Changes to school opening 20/21 schoolyear**

### **Next meeting:**

### **Adjourn:**

P.V. School Board: Motion to adjourn at 2:34 p.m. made by Alison Alva, seconded by Tom Franklin, and passed unanimously.

Sunnyslope School Board: Motion to adjourn at 2:34 p.m. made by Audrey Wright, seconded by Neil Wright, and passed unanimously.