

Board Meeting Minutes January 19, 2017

Attending in person: Christina Gabaldon, Kelly Hawley, Becky Fitch, Cindy Franklin, and Tom Franklin

Attending via phone participation: Traci Lira, Alison Alva

Not in attendance: Audrey Wright, Neil Wright and Melanie Franklin

Called to order at 3:48pm

Motion to accept prior minutes by Christina Gabaldon and seconded by Tom Franklin and passed unanimously.

Financial Reports:

Sunnyslope: Net after payroll is about \$13,000 for January.

Prescott Valley: Still another payroll for January and half the bills still to pay. Some tax credit money is still coming in. No projected net due to internet issues, but looks like a rollover month.

Becky Fitch motions to accept financials and Christina Gabaldon seconds. It is passed unanimously.

Sunnyslope update: Two more children enrolled for preschool. They had a six month review of the preschool and it went well. The rest of the campus is going well.

Prescott Valley update: More new students enrolled this semester. AzMerit elementary meeting was last week and junior high meeting is tomorrow. Applying for a loan for Lynx Creek.

Next meeting is February 23, 2017 at 3:45pm Kelly Hawley motions to adjourn the meeting and Becky Fitch seconds at 4:01pm and is passed unanimously.