

# Franklin Phonetic School-Board Meeting Minutes

## January 8, 2019

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

### **Call to order:**

3:05

Present: Kelly Hawley, Becky Fitch, Cindy Franklin, Christina Gabaldon

Phone Participation: Alison Alva, Tom Franklin, Audrey Wright, Melanie Franklin

Not Present: Traci Lira, Neil Wright

### **Approval of the prior minutes:**

Motion to approve prior minutes by Kelly Hawley, seconded by Alison Alva, and passed unanimously.

### **Financial Report update for Sunnyslope and Prescott Valley:**

It has been quite a process updating the software. All entries have been made and we should have an update by our February meeting. We have not received the IDEA grant monies as of yet. Sunnyslope has an end of December balance of \$2300. Prescott Valley has a December balance of \$9200 but after paying a few more bills it will end up at \$7800.

### **New Business:**

#### **Prescott Valley Settlement Offer**

We received a new offer from the town but they still want us to pay. They took us to court again, and we won on December 26 including attorney's fees.

#### **Revised AFR's and Budgets for Prescott Valley**

Jim Hall submitted a complaint concerning mistakes that were made on our AFR. Those changes were noted at our December 6 meeting. A motion to accept the new AFR for both Sunnyslope and Prescott Valley was made by Becky Fitch, seconded by Christina Gabaldon, and passed unanimously.

#### **Stipulation for Substitution of Counsel with Consent**

We filed for a substitution of lawyers concerning the water main. The title company will represent us at no cost. A motion to change lawyers was made by Alison Alva, seconded by Becky Fitch, and passed unanimously.

#### **Looking for new engineer**

Our engineer has had family problems so we are looking for a new engineer. We will be getting 3 bids. One of the tasks will include changing the parking due to the water main in the middle of the property and to adjust the drainage as needed.

### **Old Business:**

#### **Sunnyslope update**

We won the lawsuit against the woman who faked a rat problem. The judgment was for \$1200 which was the cost for rekeying the campus.

#### **Prescott Valley update**

Our campus will be hosting a math league competition on January 21, 2019. At this time, there will be 2 different competitions. 3-6 grades will be in the morning and 6-8 grades will be in the afternoon.

### **Next meeting:**

January 31<sup>st</sup> @3:30

### **Adjourn:**

Motion to adjourn at 3:25 by Becky Fitch, seconded by Kelly Hawley, and passed unanimously.