

Board Meeting Minutes October 20, 2016

Attending in person: Kelly Hawley and Becky Fitch

Attending via phone participation: Traci Lira, Alison Alva, Cindy Franklin, Tom Franklin, and Audrey Wright.

Not in attendance: Neil Wright and Melanie Franklin

Called to order at 3:51pm

Motion to accept prior minutes with Alison's name spelled correctly by Kelly Hawley and seconded by Becky Fitch and passed unanimously.

Financial Reports:

Sunnyslope: Net after payroll is about \$15,000 and there is an audit next week. Financials for Sunnyslope accepted by Becky Fitch and seconded by Audrey Wright and are passed unanimously.

Prescott Valley: Some grant money has come in. There is another payroll and some bills to pay and the net for the month will be approximately \$20,000. There will be in audit next week for Prescott Valley as well.

Kelly Hawley motions to accept the Prescott Valley financials and Audrey Wright seconds and is passed unanimously.

New Business: Loan update for Sunnyslope. The Franklin's are putting up their Phoenix home for collateral, as long as it's approved the loan should go through.

Substitute Pay: Paraprofessionals that are subbing for their teacher will be paid with a separate check to avoid too many taxes taken out.

Sunnyslope has a 17 student wait list and parent teacher conferences are going really well.

Prescott Valley is getting ready for fall festival and parent teacher conferences. PTO may take over the fall festival next year. 8<sup>th</sup> graders voted to go to Universal.

Next meeting is November 21, 2016 at 3:45pm Becky Fitch motions to adjourn the meeting and Alison Alva seconds at 4:15pm and is passed unanimously.