

Franklin Phonetic School

Board Meeting Minutes

January 11, 2018

The meeting of the Franklin Phonetic School Board was called to order at Franklin Phonetic School, 6116 E. Hwy. 69 Prescott Valley, AZ 86314 by Cindy Franklin at 10:03am. Also present were Christina Gabaldon, Tom Franklin, and Kelly Hawley. Via phone participation was Alison Alva, Traci Lira, Melanie Franklin, and Audrey Wright. Not present was Neil Wright, Becky Fitch, and Debra Dennett.

The superior court has made a decision that the Town of Prescott Valley can appeal the parking decision again. The superior court cited a misused statute as its reasoning. Because of this decision, the Town of Prescott Valley will not issue us the permits to fence the new property. With that being said, Yavapai County says we owe property taxes because it is not being used within the non-profit status. There is a potential for some negotiation with the Town of Prescott Valley in that there is a main water line that runs through the property. The Town would like for Franklin School to sign off on an easement. That will be discussed further at a later date.

Eileen Sigmund from the Charter Board is meeting with the Prescott Valley Mayor, a council member, and state senator Robert DiBacco to attempt to get them allies. Eileen will send us a review of said discussion.

The audit cost \$4000 more than was originally approved by the board. A different auditing company will be used next year. Motion to pay auditor made by Christina Gabaldon and seconded by Audrey Wright. It is passed unanimously.

Kelly Hawley motions to adjourn at 10:55am and it is seconded by Tom Franklin. It is passed unanimously.