

Board Meeting Minutes December 19, 2016

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

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

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

Called to order at 3:51pm

Motion to accept prior minutes by Christina Gabaldon and seconded by Becky Fitch and passed unanimously.

Financial Reports:

Sunnyslope: Net after payroll is about \$18,000 for December.

Prescott Valley: A lot of tax credit money has come in. There will be a net of about \$17,000 after 301 money distribution and payroll on the 30<sup>th</sup>.

Becky Fitch motions to accept financials and Kelly Hawley seconds. It is passed unanimously.

New Business: \$10 wage increase is approximately \$21,000 for the rest of the school year or about \$3500 per month.. Alison Alva motions to discuss how to pay for the wage increase at the next meeting or later. Becky Fitch seconds and it is passed unanimously. Audit rebuttal: Staci Barker wrote a rebuttal for audit concern of being late. Alison will write one as well. Tom Franklin motions to accept Staci's letter, Alison seconds and it is passed unanimously.

Dress Code: See attached proposal to the change of how dress code reads in handbook. Christina motions to accept dress code change, Becky Fitch seconds and it is passed unanimously.

Sunnyslope has their Christmas musical tomorrow and all is well there.

Prescott Valley discussion...should coaches have CPR classes or heads up classes? Yes. Three people need CPR training/first aid to be completed and Franklin School will pay.

Next meeting is January 19, 2017 at 3:45pm Kelly Hawley motions to adjourn the meeting and Becky Fitch seconds at 4:15pm and is passed unanimously.