

Franklin Phonetic School-Board Meeting Minutes

February 13, 2019

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

Call to order:

3:36

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

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

Not Present: Traci Lira

New Business:

Prescott Valley Settlement Offer

The town has agreed to move the water main at their expense and expedite our permits. At the same time, they are asking us to pay \$750 per month until 2031, which would be \$108,000, and then pay \$100 per month continuously. In 2002, Cindy Franklin did offer to pay a one time fee of \$30,000. This was rejected by the town at that time, but we would like to offer this amount again in good faith.

A motion to accept their offer to move the water main at the city's expense, accept the expedition of permits, and pay a onetime payment of \$30,000 to be paid once our building is finalized and we have our Certificate of Occupancy, was made by Becky Fitch, seconded by Audrey Wright, and passed unanimously.

Increase Sunnyslope enrollment to 124

A motion to increase the enrollment cap for Sunnyslope to 124 was made by Alison Alva, seconded by Neil Wright, and passed unanimously.

Adjourn:

Motion to adjourn at 3:44 by Becky Fitch, seconded by Kelly Hawley, and passed unanimously.