

# Franklin Phonetic School-Board Meeting Minutes

## August 30, 2018

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

### **Call to order:**

3:00

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

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

Not Present: Traci Lira, Neil Wright

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

Motion to approve prior minutes by Kelly Hawley, seconded by Christina Gabaldon, and passed unanimously.

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

We are working on grant completion reports. All grant money is deposited to Prescott Valley and then must be moved to the correct areas in both Prescott Valley and Sunnyslope. Alison was not always told which purchases were specified for which grant. In order to finish the completion reports, money needs to be moved to the correct areas. At this point, it is showing a negative until all the money gets coded correctly. The actual balance for Prescott Valley is around \$6600.

### **New Business:**

#### **Use of our lots for county clean up**

Motion to allow the county to use our lots for their County Clean up from November 10- November 30 made by Becky Fitch, seconded by Audrey Wright, and passed unanimously.

### **Old Business:**

#### **Bond/Construction update**

The third version of our plan, which addressed all objections and concerns, was submitted to the City on Tuesday, August. In a meeting with Jack Smith, it was determined that Copper Hill is under the jurisdiction of the County and they do not require sidewalks on our property. Next Tuesday, the town will be holding a hearing of arguments to decide on whether or not to re-open the law suit concerning the parking. We have won the case twice.

#### **Sunnyslope update**

There are over 100 students enrolled and all teaching positions are filled. They completed the Spalding training updates with staff, PBIS was rolled out, and the fence is up. All staff will complete the CPI physical skills training tomorrow.

#### **Prescott Valley update**

PTA update – the President and Vice President have stepped down so 2 of our teachers are in line for the positions. Mallory Woods volunteered for President and Shana Lujan volunteered for Vice President. The safety concern of parents dropping off and speeding on the road in front of the Jr. High office had been brought up at the meeting and it was suggested that we contact the Prescott Valley police to get assistance. 2 parents who attended the PTA meeting are in attendance and one of them stated he had contacted the Police Department already and they would be looking in to at least getting a volunteer to assist as a presence. The PV Police Department will be attending the next PTA meeting.

### **Next meeting:**

September 27, 2017 @3:00

**Adjourn:**

Motion to adjourn at 3:29 by Kelly Hawley, seconded by Becky Fitch, and passed unanimously.