

Franklin Phonetic School

Board Meeting Minutes

September 22, 2016 @ 3:36pm

The Franklin Phonetic School Board meeting was called to order at Franklin Phonetic School, 6116 E Hwy 69 Prescott Valley, AZ 86314 by Cindy Franklin at 3:36pm. Also present was Christina Gabaldon, Kelly Hawley, Traci Lira and Tom Franklin. Via phone participation was Audrey Wright and Melanie Franklin. Not present was Becky Fitch, Neil Wright, and Allison Alva.

Christina Gabaldon motions to accept prior meeting minutes with spelling corrections, Kelly Hawley seconds and is passed unanimously.

Financials:

Sunnyslope: There is \$10,800 in account but still a payroll to come out. Preschool grant will come through and teachers will be paid out of that grant.

Prescott Valley: \$112,000 but also still a payroll to come out. Title 1, idea Basic grant money has not come through as of yet.

Traci Lira motions to accept the financials and Tom Franklin seconds and is passed unanimously.

New Business:

Sunnyslope: received an A on kitchen inspection and there is a waiting list of 15 children.

Prescott Valley: full with a waitlist, lunch schedule changed to accommodate the occupancy rate of the lunch room. PTO is meeting twice per month..they are selling popcorn/otter pops a couple times per month and it is going well. The parking issue update is that that city gets to submit additional evidence as well as Franklin.

Traci Lira motions to accept new business and Kelly Hawley seconds and is passed unanimously.

Next meeting is October 20, 2016 at 3:45pm

Audrey Wright motions to adjourn, Christina Gabaldon seconds and is passed unanimously.