

Franklin Phonetic School-Board Meeting Minutes

Tuesday, August 13, 2020

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

Call to order:

3:04p.m.

In Person: Cindy Franklin, Tom Franklin, Melanie Arcuri, Christina Gabaldon, Mallory Woods, Dusti

Lewis-Richter, Becky Fitch

On Phone: Alison Alva

Approval of the prior minutes: Motion to approve prior minutes was made by Tom Franklin, seconded by Christina Gabaldon, and passed unanimously.

New Business:

Financial Reports for Prescott Valley: Water/sewer bills have yet to be paid, due to not yet being received. There was a question about miscellaneous revenue of \$32,027.40 that revenue is the ESS ER Grant. We have received \$12,550 more that was expected from the last payment of the state equalization payment. Instead of using the regular funds for payroll, the PPP loan money was used for the payroll of May, June and July. This should have satisfied the cash on hand requirement. Alison was asked if we had the required cash on hand as per the AZ

Charter Board. At this time that cannot be answered until the report for the AZ Charter Board is completed by the accountant. 301 monies for teachers and aides will be passed out at the end

of September of 2020. School accounts cannot be fully separated due to an annual audit.

Alison Alva is working on getting grant funds directly deposited into Franklin account. Motion to accept the financial reports for the Prescott Valley School was made by Melanie Arcuri, seconded by Becky Fitch and passed unanimously.

Approval of onsite Support Services Plan: Onsite learning center begins on Monday, August 17, 2020. Teachers are contacting parents, link to the online form is available on the school website. A parent voiced his concerns about online or distance learning not teaching the students how to learn like in-person learning does. Cindy Franklin referred the parent to our onsite learning services that are being offered beginning 8/17/20. Becky Fitch explained that one matrix is still in red that is why we are not fully opening traditional in-person classes. Possible opening for hybrid in-person classes after Labor Day. Motion to accept the onsite plan was made by Christina Gabaldon, seconded by Mallory Woods and passed unanimously.

Approval of Health Mitigation Plan: Motion to approve the current Franklin School mitigation plan and add additional guidances as needed was made by Christina Gabaldon, seconded by Becky Fitch and passed unanimously.

Approval of Student Waiver form: If parents refuse to sign we will refer them to our lawyer

case by case. Motion to approve the student waiver written by Leo Condos the school attorney was made by Allison Alva, seconded by Melanie Arcur and passed unanimously.

Approval of Interim Plan: Motion to approve the interim plan was made by Christina Gabaldon, seconded by Becky Fitch and unanimously passed.

Old Business:

Construction update: Franklin Phonetic Prescott Valley School has been turned down 17 times for a building permit on the vacant parcels west of our campus. Some of the parcels are property tax exempt due to the tack. No fence is allowed around the track until we get a building permit.

Next meeting:

Tuesday, September 1, 2020 at 3:00 p.m.

Adjourn:

Motion to adjourn at 3:38 p.m. made by Christina Gabaldon, seconded by Tom Franklin, and passed unanimously.