

Franklin Phonetic School-Board Meeting Minutes

June 29, 2017

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

Call to order:

11:21

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

Phone Participation: Alison Alva, Audrey Wright, Neil Wright

Not Present: Traci Lira, Melanie Franklin, Christina Gabaldon, Debbie Denette

Approval of the prior minutes:

Motion to approve prior minutes by Kelly Hawley, seconded by Alison Alva, and passed unanimously.

New Business

Approval of Sunnyslope Budget for fiscal year 2017

Motion to approve budget made by Becky Fitch, seconded by Audrey Alva, and passed unanimously.

Approval of Prescott Valley Budget for fiscal year 2017

Motion to approve budget made by Becky Fitch, seconded by Tom Franklin, and passed unanimously.

Staff and Student Handbook changes for fiscal year 2017

Motion to approve handbook changes made by Kelly Hawley, seconded by Alison Alva, and passed unanimously

Updated Auditorium Rental Request Form

Motion to approve new auditorium rental request form made by Kelly Hawley, seconded by Alison Alva, and passed unanimously

Next meeting:

August 17, 2017 @3:45

Adjourn:

Motion to adjourn at 11:48 by Becky Fitch, seconded by Neil Wright, and passed unanimously.