

Franklin Phonetic School - Board Meeting Minutes November 30, 2017

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

Call to order: 3:03 by Cindy Franklin

Present: Becky Fitch, Christina Gabaldon, Kelly Hawley, Tracy Lira

Phone Participation: Cindy Franklin, Tom Franklin, Audrey Wright, Melanie Franklin

Not Present: Debbie Dennette, Neil Wright, Alison Alva

Approval of prior minutes:

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

Financial Report:

Sunnyslope: At this point the Sunnyslope net income is not accurate because we are still in the process of separating the 2 schools.

Prescott Valley: Net income also not exactly accurate due to still separating schools. Due to Alison being busy with the auditor, we will review the financial reports next month.

New Business:

Lice Policy: We are going to update our lice policy to include "students must not have any nits that are less than 1/2 inch from the head." We will also send home information from the Arizona Department of Health Services to parents to help instruct them on how to alleviate lice in their home. We will also have Ms. Dobies go to the classrooms and discuss proper execution of new procedures including coat placement and not sharing personal items. Motion to add this lice policy to our handbook made by Kelly Hawley and seconded by Becky Fitch.

Old Business:

Bond/Construction Update: The first plans were rejected due to many concerns such as requiring a brick wall and sidewalks. The plans will be resubmitted in 2 weeks but we will research schools in the area to see if a block wall is required at other schools.

Audit Update: Audit is still going on but seems to be doing well

Sunnyslope Campus Update: Things are going great. There will be about 15 students from Sunnyslope who will be marching in the parade on Saturday, Dec. 2.

Prescott Valley Campus Update: Prescott Valley has been busy with many parades and one still to go. They participated in both the Prescott Valley and Prescott Light parades. Rehearsals are under way for the parade coming up. Band and choir are getting ready for their end of the semester performances.

Next meeting:

December 21, 2017 @ 3:00

Adjourn meeting:

Motion to adjourn meeting @ 3:37 made by Becky Fitch and seconded by Kelly Hawley