

## 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:** 3:01 by Cindy Franklin

Present: Becky Fitch, Christina Gabaldon, Kelly Hawley, Traci Lira, Cindy Franklin, Tom Franklin

Phone Participation: Audrey Wright, Melanie Franklin, Alison Alva

Not Present: Debbie Denette, Neil Wright

**Approval of prior minutes:**

Motion to approve prior meeting minutes made by Traci Lira, seconded by Tom Franklin, and passed unanimously

**Financial Report:**

**Sunnyslope:** The net income is after 3 payrolls this month and paying the taxes.

**Prescott Valley:** Net income is about \$8700 after the last payroll being deducted. The total does not include payroll taxes that will be paid. There will be more EOM bills being paid out of our January draw. Even though the Sunnyslope preschool grant shows it is run through Prescott Valley, it has been deducted from the net income total.

Motion to accept the financial reports for both schools made by Christina Gabaldon, seconded by Kelly Hawley, and passed unanimously.

**New Business:**

**PTA Update:** The PTA has 12 established members and is planning a few recruiting events. The first day after break, they will have a "coffee to go" fundraiser where they will offer coffee to parents as they drop off their children. This worked well before. The PTA will have their next meeting on Thursday, January 18, 2018 and also have a fundraising night at Culver's Restaurant on January 16, 2018. The goal for the PTA this year is to be able to have a good Teacher Appreciation Week.

**Old Business:**

**Bond/Construction Update:** The plans have been submitted to the city but they are now requiring us to put in sidewalks and put up a brick wall on the residential side of our property. We have been told that an elevator is no longer required.

The town has re-filed the parking law suit and it will not be heard by the Arizona Supreme Court on January 4, 2018. Part of the problem is that the city clerk decided not to use our plans that we submitted that showed the parking spots counted toward our occupancy and instead used aerial photos. Because of the continuing lawsuit, the city will not give us a permit while we are out of compliance with our parking.

**Audit Update:** The State Charter Board did not take 10% due to our audit not being completed in time. We did incur extra expenses of about \$10,000 due to the accountant not tying in a couple items that then had to be addressed later. A change of order was requested by the accountant on 12-8 due to more time needed on the audit. We decided we would accept but only in the costs not to exceed \$3,000. Anything more than \$3,000 would need permission.

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Sunnyslope Campus Update: One student left the school and 3 more were enrolled. The holiday program went wonderful and had Santa passing out stuffed animals to the students.

Prescott Valley Campus Update: All the choir, band, and drama programs went well.

**Next meeting:**

January 25, 2018 @ 3:00

**Adjourn meeting:**

Motion to adjourn meeting @ 3:22 made by Traci Lira and seconded by Christina Gabaldon.