

FRANKLIN PHONETIC SCHOOL

6116 EAST HIGHWAY 69
PRESCOTT VALLEY, ARIZONA 86314

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Franklin Phonetic School – Board Meeting Agenda
Thursday, January 31 @ 3:30

Call to Order

Approval of prior meeting minutes from January 8,2019

Financial Report update for Sunnyslope & Prescott Valley

New Business:

- Approval of Prescott Valley 2019-2020 School Calendar
- Approval of Sunnyslope 2019-2020 School Calendar
- Discussion of Proposed settlement offer 1/28/19 from the town of Prescott Valley

None at this time

Old Business:

- Sunnyslope Campus Update
- Prescott Valley Campus Update

Adjourn meeting

Next Meeting:

Franklin Phonetic School-Board Meeting Minutes

January 8, 2019

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

Call to order:

3:05

Present: Kelly Hawley, Becky Fitch, Cindy Franklin, Christina Gabaldon

Phone Participation: Alison Alva, Tom Franklin, Audrey Wright, Melanie Franklin

Not Present: Traci Lira, Neil Wright

Approval of the prior minutes:

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

Financial Report update for Sunnyslope and Prescott Valley:

It has been quite a process updating the software. All entries have been made and we should have an update by our February meeting. We have not received the IDEA grant monies as of yet. Sunnyslope has an end of December balance of \$2300. Prescott Valley has a December balance of \$9200 but after paying a few more bills it will end up at \$7800.

New Business:

Prescott Valley Settlement Offer

We received a new offer from the town but they still want us to pay. They took us to court again, and we won on December 26 including attorney's fees.

Revised AFR's and Budgets for Prescott Valley

Jim Hall submitted a complaint concerning mistakes that were made on our AFR. Those changes were noted at our December 6 meeting. A motion to accept the new AFR for both Sunnyslope and Prescott Valley was made by Becky Fitch, seconded by Christina Gabaldon, and passed unanimously.

Stipulation for Substitution of Counsel with Consent

We filed for a substitution of lawyers concerning the water main. The title company will represent us at no cost. A motion to change lawyers was made by Alison Alva, seconded by Becky Fitch, and passed unanimously.

Looking for new engineer

Our engineer has had family problems so we are looking for a new engineer. We will be getting 3 bids. One of the tasks will include changing the parking due to the water main in the middle of the property and to adjust the drainage as needed.

Old Business:

Sunnyslope update

We won the lawsuit against the woman who faked a rat problem. The judgment was for \$1200 which was the cost for rekeying the campus.

Prescott Valley update

Our campus will be hosting a math league competition on January 21, 2019. At this time, there will be 2 different competitions. 3-6 grades will be in the morning and 6-8 grades will be in the afternoon.

Next meeting:

January 31st @3:30

Adjourn:

Motion to adjourn at 3:25 by Becky Fitch, seconded by Kelly Hawley, and passed unanimously.

FRANKLIN PHONETIC PRIMARY SCHOOL 2019-2020

Rev 01/09/19

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

22 Office Open & staff return

August						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1 Meet the Teacher
5 1st Day of School
22 K-5 Open House

September						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2 Labor Day
Sep 30 40th Day

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

4 End 1st Quarter
7-11 Fall Break
23,24,25 E/R Parent Teacher Con/Rpt Crds

1st Quarter	
8/5/2019	
10/4/2019	
44 Days	
progress 09/06/2019	

November						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

11 Veteran's Day
26 Early Release
27,28,29 Thanksgiving

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

20 End 2nd Quarter
23-31 Christmas Break

January						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1-3 Christmas Break
20 MLK Day
15 Report Cards
Jan 17, 2020 100th Day

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

17 President's Day

2nd Quarter	
10/14/2019	
12/20/2019	
46 Days	
progress 11/15/19	

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

6 End 3rd Quarter
9-13 Spring Break
25-27 Rpt Crds E/R
Special Conferences

April						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

10 Spring Recess

May						
S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

18-20 Early Release
20 Rpt Card Last Day

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3rd Quarter	
1/6/2020	
3/6/2020	
43 Days	
progress 02/07/20	

4th Quarter	
3/16/2020	
5/20/2020	
47 Days	
progress 04/17/20	

 Early Release
 No School
 Special Day
 Report Cards

Regular Schedule
 AM-K 8:00-11:00
 Full Day-K 8:00-3:00
 1-3 8:15 -3:00
 4-5 8:00-3:00
 Jr. Hi. 8:00-3:30

Early Release Schedule
 Both AMK Full DayK 8:00-11:00
 1st-3rd 8:15-11:45
 4th-5th 8:00-12:10
 Jr. Hi. 8:00-12:15

FRANKLIN PHONETIC PRIMARY SCHOOL SUNNYSLOPE 2019-2020

Rev 01/09/19

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1-3 Christmas Break 20 MLK Day 15 Report Cards Jan 17, 2020 100th Day						

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3rd Quarter	
	1/6/2020
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	43 Days
progress 02/07/20	
4th Quarter	
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	47 Days
progress 04/17/20	

 Early Release
 No School
 Special Day
 Report Cards

Regular Schedule
 AM K 8:30-11:30
 Full Day-K 8:30-2:45
 1-2 grade 8:30 -2:45
 3-6 grade 8:30-3:30

Early Release Schedule
 K-6 8:00-12:30
 No lunch break

Cable One Webmail**nilknarf@cableone.net**

Fwd: Franklin

From : Kory Langhofer <kory@statecraftlaw.com>

Mon, Jan 28, 2019 08:00 PM

Subject : Fwd: Franklin**To :** Cindy Franklin <nilknarf@cableone.net>

Cathy: See below. Let's discuss when you have a moment.

Kory Langhofer**STATECRAFT PLLC**649 North Fourth Avenue, First FloorPhoenix, Arizona 85003Desk: (602) 382-4078Cell: (602) 571-4275

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Begin forwarded message:

From: Cathy Bowman <cmbowman@simsmurray.com>**Date:** January 28, 2019 at 7:58:08 PM MST**To:** "kory@statecraftlaw.com" <kory@statecraftlaw.com>**Subject:** Franklin

Kory,

I would appreciate you sharing the following offer with the Franklins:

The Mayor, Council and staff of the Town hereby acknowledge the contribution and value of Franklin Phonetic Schools to the Prescott Valley community as a whole, as well as to the children, families and staff who are part of the Franklin family.

**The Mayor, Council and staff support expansion of the Franklin Phonetic Schools on the new property located west of the current campus.
Therefore,**

- the Town will remove at its sole expense the water line that currently traverses along the boundary line between lots 455 and 456 and lots 464 and 465 in Prescott East Unit Two (APNs 103-08-017A and 103-08-012B);

- the Town will remit to Franklin any Building Fees and Development Impact Fees paid by Franklin for the expansion proposed in its May 16, 2018 site plan (or any revised plan) within 45 days of payment pursuant to ARS §§9-500.05 and 9-500.11. Building Fees include any Building Permit Fee, Plan Review Fee, Mechanical/Electrical/Plumbing Fees, and Zoning Fee. Development Impact Fees include any Circulation System Fee, Public Safety Fee, and Recreation, Parks & Open Space Fee; and

- the Town will expedite processing of construction permit applications once received, in accordance with applicable Town Code requirements.

*** The Mayor, Council and staff are committed to fair administration of the Parkway Community Facilities District No. 1 according to the September 28, 2006 intergovernmental agreement with the district. Therefore,**

- per Town Code §13-24-030(F) the Franklin Phonetic Schools may count 103 PCFD No. 1 parking spaces for their combined off-street parking requirement for the current and new campus;

- per Town Code §13-24-030(F) Franklin will pay \$750 per month to PCFD No. 1 until July 1, 2031. Thereafter, the amount will be reduced to \$100 per month. In the event additional property in PCFD No 1 is purchased by Franklin for purposes that make it tax-exempt, the payment will increase by the amount being paid at the time to PCFD No 1 for that property. At the same time, the number of PCFD No. 1 parking spaces which may be counted for the off-street parking requirement will increase at the rate of one space per 1,810 additional sq. ft. (rounded up); and

- the parties will stipulate to vacatur of the Superior Court judgement and dismissal with prejudice of the Complaint and Counterclaim in Case No. P1300CV20180849.

We ask that a formal response to this proposal be provided through counsel no later than Monday, February 4, 2019 at 5:00 p.m. No filing of any petition for special action to the Court Appeals will occur while this proposal is under consideration.

I look forward to hearing from you.

Regards,
Cathy Bowman