

**FRANKLIN PHONETIC SCHOOL**

6116 EAST HIGHWAY 69  
PRESCOTT VALLEY, ARIZONA 86314

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**Franklin Phonetic School – Board Meeting Agenda  
Thursday, March 1, 2018 @ 3:00**

Call to Order

Approval of prior meeting minutes from January 15, 2018

Financial Report update for Sunnyslope & Prescott Valley

New Business:

- Notice of claim pursuant to AZ Rev. Stat. 12-821.01

Old Business:

- Update regarding Town of Prescott Valley V. Hon Goldstein/Franklin Phonetic School
- Bond/Construction Update
- Sunnyslope Campus Update
- Prescott Valley Campus Update

Adjourn meeting

Next Meeting:

## Franklin Phonetic School - Board Meeting Minutes January 25, 2018

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

**Call to order:** 3:05 by Cindy Franklin

Present: Becky Fitch, Cindy Franklin, Kelly Hawley,

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

Not Present: Debbie Dennette, Neil Wright, Tracy Lira, Christina Gabaldon

**Approval of prior minutes from December 21, 2017 and January 12, 2018:**

Motion to approve prior meeting minutes with the date stated as November 30, 2017 corrected to December 21, 2017 made by Kelly Hawley, seconded by Becky Fitch, and passed unanimously

**Financial Report:**

**Sunnyslope:** The SS Net Income is about where it should be. However, there are still other expenses that need to be paid so the Net Income at the end of the month will be about \$6400

**Prescott Valley:** Although the Net Income says \$244,801, we still need to pay payroll taxes and some bills. The final will be about \$68,000 which is good because we need to gear up for the upcoming 3 pay period month.

Motion to approve the financial reports for both schools was made by Audrey Wright, seconded by Becky Fitch, and passed unanimously.

**New Business:**

**Approval of Prescott Valley 2018-2019 Calendar:**

Motion made by Becky Fitch, seconded by Kelly Hawley, and passed unanimously.

**Approval of Sunnyslope 2018-2019 Calendar:**

Motion made by Alison Alva, seconded by Becky Fitch, and passed unanimously.

**Old Business:**

**PTA Update:** Traci Lira was unable to attend so we will discuss the update at a later meeting

**Update regarding Town of Prescott Valley V. Hon Goldstein/Franklin Phonetic School:**

We are still in the process of working with the town so we can get the permits needed to put up our building.

There was a motion made by Kelly Hawley to continue with having the case go to the Arizona Supreme Court, seconded by Alison Alva, and it passed unanimously. There was also a motion made by Tom Franklin for Franklin to present a reasonable settlement. It was seconded by Audrey Wright, and it also passed unanimously.

**Bond/Construction Update:** The Court of Appeals judge applied the wrong standard to the appeal. We are trying to retry the case.

**Audit Update:** The audit was completed on January 15, 2018. There were 2 main findings; 1-we need better security on our computers, and 2-the secretary in Sunnyslope did not complete a withdrawn for as required. It was discovered that we did not get paid for about 35 4<sup>th</sup> graders due to an ADE error. We will be having

a meeting soon to discuss getting reimbursed for the cost of the audit. We have not been reimbursed for the past 3 years so we will try and go back to get reimbursed for those years as well.

Sunnyslope Campus Update: Everything is going well. They lost 2 students but gained 4 more.

Prescott Valley Campus Update: Everything is also going well. Our numbers are staying strong.

**Next meeting:**

February 22, 2018 @ 3:00

**Adjourn meeting:**

Motion to adjourn meeting @ 4:04 made by Kelly Hawley, seconded by Alison Alva, and passed unanimously.