

FRANKLIN PHONETIC SCHOOL

6116 EAST HIGHWAY 69
PRESCOTT VALLEY, ARIZONA 86314

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**Franklin Phonetic School – Board Meeting Agenda
Thursday, June 28, 2018 @ 11:00**

Call to Order

Approval of prior meeting minutes from April 26, 2018

Financial Report update for Sunnyslope & Prescott Valley

New Business:

- Approval of Preliminary Sunnyslope 2018-2019 budget
- Approval of Preliminary Prescott Valley 2018-2019 budget

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

April 26, 2018

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

Call to order: 3:06 by Cindy Franklin

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

Phone Participation: Melanie Franklin, Alison Alva

Not Present: Debbie Dennette, Neil Wright, Audrey Wright

Approval of prior minutes:

Motion to approve prior meeting minutes made by Christina Gabaldon, seconded by Alison Alva, and passed unanimously.

Financial Report:

Sunnyslope: The true ending balance after adding April grants is \$1,106.53.

Prescott Valley: The net income will be \$57,784.18 after subtracting payroll taxes.

\$22,000 has been pulled from the bond to pay Mr. Junker. We are still owed money for the audit reimbursement from previous audits.

Motion to accept the financial reports for both schools made by Traci Lira, seconded by Becky Fitch, and passed unanimously.

New Business:

Approval of Certified Contracts: All returning certified teachers have returned their contracts. All are approved.

Dress Code – Hair Color: Colored hair will be allowed for students and staff.

Motion to accept the handbook change for the 2018-2019 school year made by Kelly Hawley, seconded by Becky Fitch, and passed unanimously.

Approval of Preschool on PV campus for 2018-2019 school year: Staffing has been approved for the 2018-2019 school year with enrollment to be capped at 20 students. Motion to accept the addition of a preschool to the Prescott Valley campus made by Christina Gabaldon and seconded by Kelly Hawley.

Old Business:

Update regarding Town of Prescott Valley V.Hon: We have notified the city about the problem of the water main and it not being disclosed when purchased. We are considering suing the City for nondisclosure as well as the costs we are accruing with the delay of construction.

Bond/Construction Update: Plans have been submitted to Prescott Valley but we have not heard anything from the city.

Sunnyslope Campus Update: Enrolment is up to 89. The opera, band and choir concerts, and Baby Baluga will be presented soon. Our preschool teacher put the need for new playground equipment on donors choose and is getting a great response.

Prescott Valley Campus Update: 8th grade students just had their formal pictures taken yesterday. They looked amazing. The 4th grade opera is today and we have the band and choir concerts, Jr. High drama program, kindergarten graduation and 8th grade promotion coming up quickly.

Next meeting:

May 17th, at 3:00PM

Adjourn meeting:

Motion to adjourn meeting @ 3:40 made by Kelly Hawley and seconded by Alison Alva.