

FRANKLIN PHONETIC SCHOOL

6116 EAST HIGHWAY 69
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Franklin Phonetic School – Board Meeting Agenda
Tuesday July 10, 2018 @ 10:00

Call to Order

Approval of prior meeting minutes from June 28, 2018

New Business:

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

Adjourn meeting

Next Meeting:

Franklin Phonetic School

Board Meeting Minutes

June 28, 2018

The meeting of the Franklin Phonetic School Board was called to order at Franklin Phonetic School, 6116 E. Hwy. 69 Prescott Valley, AZ 86314 by Christina Gabaldon at 11:01am. Also present was Kelly Hawley. Via phone participation was Alison Alva, Cindy Franklin, Tom Franklin, Melanie Franklin, and Becky Fitch. Not present was Neil Wright, Audrey Wright, and Traci Lira.

Approval of the prior minutes by Kelly Hawley seconded by Melanie Franklin was then passed unanimously.

Financial:

Both campuses show a negative balance due to balance of contract paychecks already printed. Once the state money has been deposited both will lose their negative balances, but Alison is not sure what the current balances will be.

Financials from both schools had a motion to accept from Christina Gabaldon and seconded by Kelly Hawley and passed unanimously.

New Business:

Preliminary budget for Sunnyslope is good.

Preliminary budget for Prescott Valley needs to change the teacher raise at 10%. Becky Fitch motions to change the teacher to raise to be at 10%, Christina Gabaldon seconds it and it is passed unanimously.

We need to account for Nancy Hail's sick days at the end of the year due to her retirement at the end of the 2018-2019 school year.

The grant amounts need to be checked and if necessary, corrected for the 2018-2019 school year.

The amount being budgeted for the the bond principal payment needs to be double checked.

Christina Gabaldon motions to approve the preliminary budgets for both campuses for the 2018-2019 school year with the above items fixed/checked. Alison Alva seconds the motion and it is passed unanimously.

Old Business:

Sunnyslope Campus update: There was a 6ft chain link fence put around the property. Enrollment is strong for next year. Waiting on one more teacher to sign contract then they will be fully staffed for the upcoming school year.

Prescott Valley Campus: Summer school is over tomorrow June 29, 2018. It has all gone very well. Barbara Axe's room is in the process of being moved and the campus is being cleaned. Preschool inspection was this morning. There are a few items to fix. Once fixed, Christina will submit pictures of the changes.

Update with the Town of Prescott Valley: Prescott Valley returned the plans for the new property wanting sidewalks on the Copper Hill side of the land. That land is owned by the county, and the county says no. Prescott Valley wants the water main running through property to stay there. We don't so we are at an impasse at the moment with that. The town did drop the requirement for the brick wall.

Next meeting: July 10, 2018 at 10am

Motion to adjourn by Alison Alva and seconded by Tom Franklin and passed unanimously.