

Franklin Phonetic Primary School

Board Meeting

January 23, 2014 @ 4:00

The meeting of the Franklin Phonetic Primary School Board was called to order at Franklin Phonetic School, 6116. E. Hwy 69, Prescott Valley AZ at 4:15 by Cindy Franklin. Also present were Christina Gabaldon, Felicia Lau, Neil Wright and Becky Fitch. Via phone participation was Alison Alva, Audrey Wright, and Melanie Acuri. Not present was Shana Burton. Mr. Kille and Mr. Berry were present as spectators.

Approval of prior meeting minutes of 12-19-13: The meeting minutes were motioned to be approved as written by Neil Wright and seconded by Becky Fitch the motion passed unanimously.

Financial Report: Alison Alva presented the financial report and the outlook for the month is good leaving the account with a couple of thousand dollars in the positive. The school is paying off their credit line more quickly due to being able to pay a higher sum to the creditor. It was suggested that next year the school needs to budget more money towards extracurricular sports to cover the cost ore efficiently. The motion to accept the financial report was made by Neil Wright and seconded by Christina Gabaldon and passed unanimously.

Old Business:

Tara Tai Restaurant Update: Mrs. Franklin presented the update that the T.T. restaurant the renter wants to sue us because he feels we drove away his business. Franklin still has not taken possession of the vacated T.T. massage parlor as the school received paperwork from the previous renter that we could not enter the premises. The food and incense offerings continue on a daily basis. The school lawyer has sent a final letter to the T.T. massage and restaurant owner and is awaiting an answer. The school lawyer is looking for co-council in the Prescott area at this time.

Sunny Slope Campus Update: was presented by Cindy Franklin. The grant is being written by Cindy and Christina and will be completed and submitted on Friday,

January 24, 2014. The school board members will be receiving an invite in early February from High Bar to try their service for a brief amount of time to see if it enhances our school board and school facility efficiency. School Board members will report back at the February meeting regarding their experience with High Bar.

Safety Committee: was presented by Christina Gabaldon the committee meets on Thursday mornings at 7:30 when needed. The committee has completed the school's safety response plan at this time. An in-service date of February 7th has been chosen to present the plan to the entire staff. After the in-service date drills practicing the plan will be implemented. The school sent out their first notification system "test" message through Blackboard Connect and was a success reaching 510/511 families and staff members. A letter was received from the school lawyer addressed to Ms. Gabaldon and Ms. Fitch regarding information on suspect sending threatening emails. The letter is also intended to be distributed to our parents to keep them abreast of the situation. A motion was made by Ms. Gabaldon to send the letter out this Friday in the school bulletin as written. Becky Fitch seconded the motion and the motion passed unanimously.

New Business:

Dress Code: Was presented by Becky Fitch and she presented the problem that is occurring in junior high as students are writing on their clothes. She proposed that the following be added to the current and all future student handbooks, "Clothing cannot be modified by drawing, writing, cutting, or painting. If it is the student will be given duct tape on the first offense and sent home on the second offense." Felicia Lau made the motion to include this in the current and all future handbooks. Neil Wright seconded the motion and the motion passed unanimously.

Other: Mr. Kille expressed interest in becoming a community board meeting. Mrs. Franklin explained that by attending this meeting he had already completed one of the requirements. The other requirements would be that he submit a letter of interest and a resume at the February board meeting. Mr. Berry attended the meeting to keep informed about the current status of the person arrested in conjunction with making threats to Franklin School's students and staff members.

Next Meeting Scheduled for: February 25th @ 4:00

Adjournment for the meeting motion made by Felicia Lau and Seconded by Neil Wright and passed unanimously.