

Franklin Phonetic Primary School

Board Meeting

October 1, 2014 @ 3:30

The meeting of the Franklin Phonetic Primary School Board was called to order at 3:43 @ Franklin Phonetic School, 6116. E. Hwy 69, Prescott Valley AZ by Cindy Franklin. Also present was Christina Gabaldon, Becky Fitch, Felica Lau, Shana Lujan, and Tom Franklin. Via phone participation was Audrey Wright, Melanie Acuri, and Alison Alva. Present as a spectator was Rany Trouerback. Not present was Mark Kille.

Approval of prior meeting minutes of 9-18 -14: The meeting minutes were motioned to be approved as written by Neil Wright and seconded by Felicia Lau the motion passed unanimously.

Financial Report for October 1, 2014: The financial report was presented by Alison Alva. Mrs. Alva mentioned that October would have three pay periods and that we may need to pull additional funds from grants to cover the costs for October. Alison Alva and Christina Gabaldon would be working together to see what would need to be taken out of the grants during the month of October. The financial report was motioned to accept as written by Audrey Wright and seconded by Becky Fitch, the motion passed unanimously.

Old Business:

Cafeteria Update: The lunch room construction is being completed in a timely manner and has passed several inspections thus far.

Sunnyslope Campus Update: Sunnyslope currently has 14 students enrolled at the campus at this time. The school has qualified several students into its SPED program and those students are receiving the services that they need at this time. Sunnyslope will continue its efforts in the advertising and recruitment of more students.

Discussion of Possible Federal Funded Lunch Program: The survey re: if parents wanted a school lunch program found that out of the 177 parents that responded to the survey 16 parents responded no and 161 responded with yes votes. The board concluded that there is a need for a hot lunch program at Franklin School. Mrs. Lau voiced her concerns that the parents should be providing their children with lunch or money to purchase lunch from outside restaurants instead of the school providing the service. The discussion pointed out that some of our students families often cannot afford to feed their children. The startup cost for the cafeteria program would be about \$30,000 and would needed to be borrowed from the line of credit and paid back as soon as possible. Parents will continue to be able to opt out of the program if they choose to. A motion was made to implement a hot lunch federally funded school lunch program at Franklin School by Shana Lujan. The motion was seconded by Neil Wright and passed unanimously.

Parent Board Member Representative: One completed application, resume, and clearance card was received by Traci Lira to become the parent representative for the 2014-2015 school year. Mrs. Lira was unable to attend this meeting but will be present at the next meeting

New Business:

Staff Board Member Representative: A memo was sent out to interested staff and 5 staff members responded. There will be an election of the staff representative that will be held in October.

Community Board Member: Mark Kille the community board candidtate was not present at the meeting and had not received his fingerprint clearance card at the time of the meeting.

Next Meeting Scheduled for: November 6, 2014 @ 3:30

Adjournment for the meeting motion occurred at 4:30 and was made by Becky Fitch and Seconded by Shana Lujan and passed unanimously.

