

## Franklin Phonetic Primary School

### Board Meeting

November 14, 2013

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 4:00 by Cindy Franklin. Also present were Neil Wright, Christina Gabaldon and Becky Fitch. Via phone participation was Alison Alva, Tom Franklin, and Audrey Wright. Not present was Malanie Acuri, Felicia Lau, and Shana Burton.

Approval of prior meeting minutes of 10-17-13: The meeting minutes were motioned to be approved as written by Christina Gabaldon and seconded by Neil Wright the motion passed unanimously.

Financial Report: Alison Alva presented the financial report and the only new expenditure was for the rent of the Sunny slope Campus of \$500.00. Some of our first graders were counted as .5 students to the state in October. Therefore our December state aid payment will be short \$50,000. Franklin will be unable to make payroll on November 29 and will instead pay its employees on December 2 when the state aide payment is received. The error in School Master has been fixed and there should not be additional problems regarding payroll in the future. Since we advertised for students we are up 15 students as of 11-14-13. Employees will be receiving a gift card on November 26 prior to them leaving on Thanksgiving break from Walmart that should allow them to buy items for their Thanksgiving holiday. The motion to accept the financial report was made by Becky Fitch and seconded by Neil Wright and passed unanimously.

#### Old Business:

Tara Tai Restaurant Update: Mrs. Franklin presented the update and attended a deposition where Dr. Oleary the former owner of the building presented his case. At this time the lawyers have not come to a resolution regarding rent fees and rental contract time. The restaurant continues to burn incense and put out food and liquor on a daily basis. When these things occur the police and health board

have been contacted. Next Monday the planter in front of the building will be removed and an additional handicap parking place will be constructed. The restaurant has been informed of this via their lawyer. There will be an officer on campus during our fall and winter presentations to ensure the safety of Franklin School's parents, teachers and students.

Title 1 Distinguished Schools Nomination and visit on 10/23/13 was presented by Christina Gabaldon. The title 1 representatives enjoyed their visit of the campus and liked everything they saw. However, we were not chosen as one of the top two Title 1 distinguished schools in Arizona.

Staff and parent representatives will stay the same for the remainder of the 2013-2014 school year since no new people are interested in the positions.

New Business:

Consideration of the resignation of a junior high certified teacher was presented by Mrs. Franklin. Some discussion took place and a motion by Neil Wright was made to accept the resignation of the teacher without action and seconded by Alison Alva and passed unanimously.

Sunny Slope Campus Update: was presented by Cindy Franklin and the contract will be signed and sent in tomorrow. The school is eligible for the state grant at this time. Mrs. Franklin signed a lease agreement on the site that allows Franklin to vacate the agreement if additional funds for the school are not acquired. It is believed that last year the grant was not received due to not having a signed agreement on the building space.

Next Meeting Scheduled for: December 12, 2013 @ 4:00

Adjournment for the meeting motion made by Becky Fitch and Seconded by Neil Wright and passed unanimously.