

Franklin Phonetic Primary School

Board Meeting

December 19, 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 4:10 by Cindy Franklin. Also present were Christina Gabaldon, Shana Burton, Felicia Lau and Becky Fitch. Via phone participation was Alison Alva, Audrey and Neil Wright. Not present was Tom Franklin.

Approval of prior meeting minutes of 11-14-13: The meeting minutes were motioned to be approved as written by Christina Gabaldon 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 motion to accept the financial report was made by Alison Alva and seconded by Melanie Acuri and passed unanimously.

Old Business:

Tara Tai Restaurant Update: Mrs. Franklin presented the update that the T.T. massage parlor is moving locations. However, a letter was received by the schools lawyer stating that we could not enter the empty building. Discussion occurred on whether or not the former renter has a right to tell us if we can go into the building. The school still has not received the proper payment amount from the restaurant and T.T. massage for the rent of both buildings. It was decided that the lawyer would be consulted on what would be the next step of action in regards to the two rentals.

Sunny Slope Campus Update: was presented by Cindy Franklin. The grant is being written by Cindy and Christina. It will be sent to Tim Boyken for a small consulting fee and he will give us suggestions for revisions.

New Business:

Safety Committee: was presented by Christina Gabaldon the committee meets on Thursday mornings at 7:30 when needed. The committee is working on updating the safety response plan at this time. The school purchased a notification system through Blackboard Connect that will notify parents in a timely manner of school closures, evacuations, or upcoming events.

Next Meeting Scheduled for: January 23rd @ 4:00

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