

Franklin Phonetic Primary School

Board Meeting

March 25, 2014 @ 4:00

The meeting of the Franklin Phonetic Primary School Board was called to order at 4:01 @ 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, Mrs. Lujan and Becky Fitch. Via phone participation was Alison Alva, Audrey Wright, and Melanie Acuri. Mr. Kille was present as spectators.

Approval of prior meeting minutes of 2-24-14: The meeting minutes were motioned to be approved as written by Ms. Fitch and seconded by Shana Lujan the motion passed unanimously.

Financial Report: Alison Alva presented the financial report and the outlook for the month is good leaving the account with \$23,339.37. Line item 1000-1900 Other Income from Local Sources shows -\$7,400.00. Alison explained that this is the bounced checks that the Tara Tai tenant had written to the school for rent that bounced. Alison explained that the advertising budget for Franklin School is under line item other expenses and that we may want to advertise for enrollment if need be. Mrs. Franklin explained that beginning April the board will meet again to approve the budget for the 2014-2015 school year in order to send out teacher contracts for next school year. The motion to accept the financial report was made by Neil Wright and seconded by Audrey Wright and passed unanimously.

Old Business:

Tara Tai Restaurant Update: Mrs. Franklin presented the update that the T.T. restaurant the renter filed a counter suit for \$60,000. 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. Franklin School is exploring the option of obtaining local council.

Sunny Slope Campus Update: was presented by Cindy Franklin. The charter school expansion grant was not awarded to Franklin School. Mrs. Franklin is

speaking with a new venue sight for the Sunnyslope Campus. The new site would be more affordable. The rent would be \$5,000.00 a month plus utilities for a one year lease and contain 3 classrooms.

New Business:

School Calendar for 214-2015 School year: Was presented by Cindy Franklin the calendar mirrors PUSD and HUSD school calendars. Mrs. Lau commented that she likes that it does for parents who have multiple children at different schools. Mrs. Lau made a motion to accept the calendar as written, Becky Fitch seconded the motion and the motion passed unanimously.

YCCF Grant: Was presented by Ms. Gabaldon. The YCCF grant is being submitted next week to request funds for an electronic sign to be placed outside of the 5th grade building. Mrs. Lau made the motion to submit the grant next week to YCCF, seconded by Mr. Wright and the motion passed unanimously.

Executive Session: Mrs. Franklin called an executive session and non executive board members and spectators exited the room. The results of the executive session was to accept the resignation of an administrator and allow the person to continue as a certified teacher. Also a certified teacher would be promoted into the vacated administrator position and thus receive financial compensation for the additional responsibilities.

Next Meeting Scheduled for: April 10th @ 4:00

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