

Franklin Phonetic Primary School

Board Meeting

April 17, 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 4:04 by Cindy Franklin. Also present were Christina Gabaldon, Felicia Lau, Neil Wright, Shana Lujan and Becky Fitch. Via phone participation was Tom Franklin, Alison Alva, Audrey Wright, and Melanie Acuri.

Approval of prior meeting minutes of 3-25-14: The meeting minutes were motioned to be approved as written by Shana Lujan and seconded by Neil Wright the motion passed unanimously.

Financial Report: Alison Alva presented the financial report and the outlook for the month is good leaving the account with \$18,752.03 including payroll and lawyer fees. The motion to accept the financial report was made by Audrey Wright and seconded by Neil Wright and passed unanimously.

Old Business:

Tara Tai Restaurant Update: Mrs. Franklin presented the update that the Franklin Phonetic School has new co council in the Prescott area, Mr. Kacke. The retainer fee was \$5,000. 00 and Mr. Condos and Mr. Kacke will be working together to catch each other up to speed on the case.

Sunny Slope Campus Update: was presented by Cindy Franklin. The Sunnyslope Crossroads Methodist Church came to visit Franklin Phonetic School this past Monday and want the Franklin Sunnyslope school to come into their facility. The rent for the new facility is \$5,000.00 and won't be charged until September when the school starts receiving state aid payments.

New Business:

Budget for 2014-2015 School Year: Was presented by Alison Alva and Cindy Franklin. This year's current enrollment is projected to be the same for the next

upcoming school year. It was noted that the budget had a carryover of \$530,773 dollars into next school year and could not be correct. Alison Alva would investigate the error and report back next Tuesday regarding the problem. A motion was made to accept the budget as written with potential changes occurring at the next board meeting. The motion was made by Felicia Lau and seconded by Neil Wright and the motion passed unanimously.

Certified contracts: Was presented by Mrs. Franklin. Certified Contracts will be sent out on Monday and asked to be returned by the next May board meeting. Certified employees received raises for next school year. Mrs. Lau made the motion to send out certified contracts next week, seconded by Mr. Wright and the motion passed unanimously.

Next Meeting Scheduled for: April 22nd @ 4:00

Adjournment for the meeting motion occurred at 4:36 and was made by Becky Fitch and Seconded by Shana Burton and passed unanimously.