

## Franklin Phonetic Primary School

### Board Meeting

April 22, 2014 @ 4:00

The meeting of the Franklin Phonetic Primary School Board was called to order at 4:04 @ Franklin Phonetic School, 6116. E. Hwy 69, Prescott Valley AZ at 4:04 by Cindy Franklin. Also present were Christina Gabaldon, Neil Wright, and Becky Fitch. Via phone participation was Tom Franklin, and Audrey Wright. Absent were Felicia Lau, Melanie Acuri, Shana Burton, and Alison Alva.

**Approval of prior meeting minutes of 3-17-14:** The meeting minutes were motioned to be approved as written by Becky Fitch and seconded by Neil Wright the motion passed unanimously.

#### **New Business:**

**Budget for 2014-2015 School Year:** Was presented by Cindy Franklin. The previous budget showed a carryover of \$530.773 that was incorrect as it did not factor in the balance of employee contracts and various utility payments due during the month of June. The carryover into the next school year will only be \$28,273 A motion was made to accept the budget as by Becky Fitch and seconded by Neil Wright and the motion passed unanimously.

**Certified contracts:** Was presented by Mrs. Franklin. Certified Contracts were returned by Tracey Yeager, Becky Fitch, Keri Nollet, Becky Watson, Sarah Dodge, Kelly Hawley, Dusti Lewis-Richter, and Barry Wray. Neil Wright made the motion to accept these certified contracts, seconded by Becky Fitch and the motion passed unanimously.

**Next Meeting Scheduled for: May 6<sup>th</sup> @ 4:00**

Adjournment for the meeting motion occurred at 4:10 and was made by Becky Fitch and Seconded by Neil Wright and passed unanimously.

