

## Franklin Phonetic Primary School

### Board Meeting

May 6, 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 by Cindy Franklin via phone. Also present were Christina Gabaldon, Neil Wright, Felicia Lau, and Shana Lujan. Via phone participation was Tom Franklin, Audrey Wright, Melanie Acuri and Alison Alva. Absent was Becky Fitch who was ill.

**Approval of prior meeting minutes of 4-17-14 and 4-22-14:** The meeting minutes were motioned to be approved as written by Shana Lujan and seconded by Neil Wright the motion passed unanimously.

**Financial Report for May 1<sup>st</sup>-6<sup>th</sup>:** The financial report was presented by Alison Alva and she reported that there are two more staff payrolls for the month on the 16<sup>th</sup> and 30<sup>th</sup>. However, the financial report outlook is good for the month of May.

### **Old Business:**

**Tara Tai Restaurant:** Mrs. Franklin presented the update that Brian Parcells the new lawyer is working with Mr. Conduis however, the tenant is five months behind in rent. The tenant has a new location in Prescott and should be opening soon. Mrs. Franklin is contacting the lawyer to see if we can use the massage parlor for storing newly purchased computers.

**Sunny Slope Campus:** Mrs. Franklin presented the Sunnyslope Campus update that the campus has an E occupancy zoning for education. Currently the school only has 10 students registered. Many people will be distributing fliers around the neighborhood to advertise the school

### **New Business:**

**Mastercard Approval for 5K from Bank of America:** Was presented by Cindy Franklin. The Mastercard is necessary because some facilities only accept Mastercard as payment. The bill would need to be paid in full each month and in

order to qualify for a school Mastercard the school board has to approve the authorization of the account and send in documentation. Audrey Wright made a motion to approve the application of requesting a Mastercard account in the amount of 5K. Neil Wright seconded the motion and the motion passed unanimously.

**Certified contracts:** Was presented by Mrs. Franklin. Certified Contracts were returned by Christina Gabaldon, Shana Lujan, Linda Kirshner, David Kirschner, Kathi Schumacher, Tom Bockman, George Hill, Judy Block, Cindy Honaker, Roger Ricketts, Brianna Mazon, Becky Fitch, Nancy Hail, Tracy Norvell, Pam Goode, Kristi Goeke, and Anna Young. Neil Wright made the motion to accept these certified contracts, seconded by Felicia Lau and the motion passed unanimously.

**Next Meeting Scheduled for: June 16<sup>th</sup> @ 3:00**

Adjournment for the meeting motion occurred at 4:20 and was made by Shana Lujan and Seconded by Neil Wright and passed unanimously.