

Franklin Phonetic Primary School

Board Meeting

November 6, 2014 @ 3:30

The meeting of the Franklin Phonetic Primary School Board was called to order at 3:31 @ Franklin Phonetic School, 6116. E. Hwy 69, Prescott Valley AZ by Cindy Franklin. Also present was Christina Gabaldon, Becky Fitch, Kelly Hawley, Traci Lira, and Tom Franklin. Via phone participation was Neil Wright, Audrey Wright, Melanie Acuri, and Alison Alva. Not present was Mark Kille.

Approval of prior meeting minutes of 10-1 -14: The meeting minutes were motioned to be approved as written by Christina Gabaldon and seconded by Alison Alva the motion passed unanimously.

Financial Report for November 1, 2014: The financial report was presented by Alison Alva. Mrs. Alva mentioned that in October there were three pay periods and the start up cost for the new cafeteria. Therefore, the line of credit was accessed for \$100,00 to cover these costs and would be paid back as soon as possible. The financial report was motioned to accept as written by Melani Acuri and seconded by Becky Fitch, the motion passed unanimously.

Old Business:

Cafeteria Update: The lunch room is not yet completed and another inspection will occur next week. The opening date of the cafeteria has yet to be published due to passing the inspection and completion date being unsure of at this time. When the opening date is decided upon parents will then be notified.

Sunnyslope Campus Update: Sunnyslope currently has 13students enrolled at the campus at this time. The school's lunch program is up and running successfully for breakfast and lunch. The Sunnyslope board meetings will begin next month. Sunnyslope will continue its efforts in the advertising and recruitment of more students.

Staff Information: Becky Fitch wanted it notated that Susan Brown has removed the nose ring within the allotted time period agreed upon by the board members. Mrs. Brown is now in full compliance with the staff dress code.

New Business:

Parent Board Member Representative: Traci Lira attended the board meeting to become the parent representative for the 2014-2015 school year. Her application and fingerprint clearance card was presented at the October meeting. A motion was made by Becky Fitch to accept Mrs. Lira as the parent board representative and seconded by Audrey Wright, the motion passed unanimously.

Staff Board Member Representative: Kelly Hawley attended the board meeting to become the staff representative for the 2014-2015 school year. A motion was made by Christina Gabaldon to accept Mrs. Hawley as the staff board representative and seconded by Becky Fitch, the motion passed unanimously.

Community Board Member: Mark Kille did not attend the board meeting to become the community representative for this meeting but has attended several others during the 2014-2015 school year. Mr. Kille's fingerprint clearance card has also been received. A motion was made by Tom Franklin to accept Mr. Kille as the community representative and seconded by Neil Wright, the motion passed unanimously.

Next Meeting Scheduled for: December 18th, 2014 @ 3:30

Adjournment for the meeting motion occurred at 4:12 and was made by Audrey Wright and Seconded by Kelly Hawley and passed unanimously.