

FRANKLIN PHONETIC SCHOOL

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FRANKLIN PHONETIC SCHOOL, INC.

BOARD MEETING AGENDA

Thursday August 24th, 2023 at 3:30pm

Zoom meeting Audio or Video

Phone # 669-444-9171

Meeting ID # 949 9032 6033

Passcode # 151739

Call to Order

- Approval of Prior Board meeting minutes from June 29th, 2023.
- PV Income Statement

New Business

- **Teacher Resignation**
- **Discussion of Kindergarten Exam**

Old Business

- PTO Bylaws (that were tabled from previous meeting)
- Revised Gifted & Scope Sequence (tabled from Spring Board Meeting)
- Prescott Valley Campus Update
- Big 5 Building update

Set Next Meeting

Meeting Adjourned

Franklin Phonetic School-Board Meeting Minutes

Thursday, June 129, 2023

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

Call to order: 1:35 p.m.

On Phone: Kristen Goode, Alison Alva, Dusti Lewis-Richter, Audrey Wright, Neil Wright, Lane Burkitt

Absent: Cindy Franklin, Tom Franklin, Clydene Dechert, Leo Condos,

Approval of prior meeting minutes: Motion to approve June 14th meeting minutes was made by Audrey Wright, seconded by Alison Alva and passed unanimously.

PV Income Statement: State equalization doubled because of June A and B payments and the end of the 2022/2023 school year is the end of June. Kristen Goode is working on grants. One more payment is expected from the ESSER3 grant. Other grants have been funded at 100%. Expense for maintenance out of original budget. Motion to accept the Prescott Valley income statement was made by Kristen Goode and seconded by Audrey Wright and passed unanimously.

New Business:

- **Approval of FY2024 Adopted Budget:** Tom, Cindy and Clydene voted prior to the meeting due to being unable to attend. Categories of staff moved from being listed as admin to support services due to duties performed, the money amounts stayed the same. A motion to adopt the budget for 2023/2024 school year was made by Lane Burkitt, seconded by Neil Wright and passed unanimously.

Old Business:

- **PTO Bylaws:** A motion to table due to Leo Condos not being available for this meeting was made by Audrey Wright, seconded by Alison Alva and passed unanimously.
- **Prescott Valley Campus Update:** All positions have been filled except a Sped paraprofessional and Jr. High English teacher.
- **Big 5 Building Update:** Stuff is being moved into the building. Setting up the Art, Band and Library rooms is still in progress. Cages are needed for the lights in the Gym

Next meeting: Thursday, August 24, 2023 at 3:30 p.m.

Adjourn: Motion to adjourn at 1:47 p.m. was made by Neil Wright, seconded by Alison Alva and passed unanimously.