

# **FRANKLIN PHONETIC SCHOOL**

6116 East Highway 69  
Prescott Valley, Arizona 86314

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## **FRANKLIN PHONETIC SCHOOL, INC.**

### **BOARD MEETING AGENDA**

**Wednesday November 29th, 2023 at 3:45pm**

**Zoom meeting Audio or Video**

**Phone # 312-626-6799**

**Meeting ID # 989 5705 2355**

**Passcode # 116094**

#### **Call to Order**

- Approval of Prior Board meeting minutes from October 26th, 2023.
- PV Income Statemen

#### **New Business**

- **June 30, 2023 Audit (Annual Audit)**

#### **Old Business**

- Prescott Valley Campus Update

#### **Set Next Meeting**

#### **Meeting Adjourned**

# Franklin Phonetic School-Board Meeting Minutes

Thursday, October 26, 2023

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

**Call to order:** 3:46 p.m.

**On Phone:** Kristen Goode, Alison Alva, Dusti Lewis-Richter, Cindy Franklin, Tom Franklin, Clydene Dechert, Audrey Wright, Neil Wright

Absent:, Leo Condos, Lane Burkitt

**Approval of prior meeting minutes:** Motion to approve October 26<sup>th</sup> meeting minutes was made by Clydene Dechert, seconded by Alison Alva and passed unanimously.

**PV Income Statement:** The state equalization payment decreases in October and increases in November. Motion to accept the Prescott Valley income statement was made by Audrey Wright and seconded by Tom Franklin and passed unanimously.

## **New Business:**

- **New Changes to Student Handbook-** Include apple watches or other internet ready devices in the handbook section about phones. Add that water bottles need to be clear to prevent sugary drinks or prohibited beverages (alcohol) on campus. Exceptions would be allowed with students who had an IEP. Eliminate statement in the handbook about afterschool EL classes. A motion to accept these changes to the student handbook was made by Alison Alva, seconded by Clydene Dechert and passed unanimously.

## **Old Business:**

- **PTO Bylaws:** Leo still has not reviewed / redone the PTO Bylaws. We may need to find someone else to do it if Leo is not able to do it soon. PTO may be able to get help writing the bylaws through Legal Zoom. The school would pay for the fees from Legal Zoom. We will give Leo the deadline date of 11/06/23 to review / rewrite the PTO bylaws. It would be best if the PTO had a back account that is not attached to the school accounts.
- **Prescott Valley Campus Update:** 10/27/23 is the Library open house showcasing the new media center that will be open for parents to use Friday afternoons after dismissal. We have increased enrollment by 18 students and some staff have come back or decided not to retire since the change in administration.

**Next meeting:** Wednesday, November 29 at 3:45 p.m.

**Adjourn:** Motion to adjourn this board meeting at 4:05 p.m. was made by Alison Alva, seconded by Clydene Dechert and passed unanimously.