

FRANKLIN PHONETIC SCHOOL

6116 East Highway 69
Prescott Valley, Arizona 86314

PHONE (928) 775-6747
FAX (928) 775-6740
E-MAIL nilknarf@franklinphonetic.net

FRANKLIN PHONETIC SCHOOL, INC.

BOARD MEETING AGENDA

Wednesday April 24th, 2024 at 3:45pm

Zoom meeting Audio or Video

Phone # 689-278-1000

Meeting ID # 960 0688 7288

Passcode # 847479

Call to Order

- Approval of Prior Board Meeting Minutes from March 20th, 2024
- PV Income Statement – April 1st thru 19th, 2024

New Business

- **Teacher Resignation**
- **Counselor Contracts for 24-25**

- **Adding K. Goode as Charter Representative for Charter Board**
- **Approval of Consultant up to 20K**

Old Business

- Prescott Valley Campus Update

Set Next Meeting

Meeting Adjourned

Franklin Phonetic School
Governing Body
Board Meeting Minutes
Wednesday, March 20th, 2024

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

On Phone: Kristen Goode, Alison Alva, Cindy Franklin, Tom Franklin, Clydene Dechert, Lane Burkitt, Leo Condos, Dusti Lewis-Richter

Absent: Neil Wright, Audrey Wright,

Call to order: 3:48 p.m.

Approval of prior meeting minutes: Motion to approve January 10th meeting minutes and February 21st meeting minutes, with corrections was made by Alison Alva, seconded by Kristen Goode and passed unanimously.

PV Income Statement (March 1-March 18th): The school received a state equalization payment. This statement does not include the 3/22/24 payroll. Grant draws went in due to new allocations of funds. The IDEA grant increased. The Title 1 grant also increased. A motion to accept the Prescott Valley income statement was made by Tom Franklin and seconded by Clydene Dechert and passed unanimously.

New Business:

- Teachers were given 10% raises in new contract. Christina Gabaldon is the only teacher that declined her contract at the present time. Three teachers at the present time have their 24/25 contracts on hold: Amy Peterson (grade 2), Anita Sahagun (ELL teacher), Stephanie Leon (Resource). The following teachers have signed and returned their contracts for the 24/25 school year: Dusti L-R (grade K), Ashley Welch (grade K), Sara Mitchell (grade 1), Keri Nollet (grade 1), Tracy Yeager (grade 2), Barb Axe (grade 3), Natalie Rusch (grade 3), Beth Matusiefsky (grade 4), Kayla Carroll (grade 4), Becky Watson (grade 5), Anthony Guzzo (grade 5), Stacy Axe (Art), Tom Bockman (Woodshop), Robin Post (Computers), Eileen Lauer (Music), Jennifer Rohrbough (Music), Michele Parent (Library), Mary Augustinovich (Math), Kaci Mansell (English), Brenton Wood (Social Studies), Patrick Boyd (Science), Amber Thomas (Resource), Kathi Schumacher (Resource), Cindy Honaker (Resource Director), Kristi Goeke (Admin), Kristen Goode (Admin). The school will need to hire a resource teacher to replace Christina Gabaldon for the 24/25 school year. A motion to accept the teacher contracts was made by Clydene Dechert, seconded by Lane Burkitt and unanimously passed.

Old Business:

- Prescott Valley Campus Update: The Prescott Valley band and choir will be going to the Sunnyslope campus on 3/22. Enrollment for Kindergarten for the 24/25 school year is currently at 18 students. Low staff turnover for the 24/25 school year. Mr. Hill will be going back into retirement, that is why Mr. Boyd was hired to teach science for the 24/25 school year. Parent / Teacher conferences will be held 3/27 and 3/28. The AASA state testing will begin on April 1st. PTO has been doing a lot of work to support the school. Checks will be made out to the school with the memo section stating what the money is for. PTO will need to be made a new line item in the school budget. Separate spread sheets for the PTO will need to be made. The school will only accept monies from the PTO for things that are

on the calendar.

Next meeting: Wednesday, April 24th, 2024 at 3:45 p.m.

Adjourn: Motion to adjourn board meeting at 4:11 p.m. was made by Clydene Dechert, seconded by Lane Burkitt and passed unanimously.

**Franklin Phonetic Primary School, Inc.
PV Income Statement 4-1-24 to 4-19-24**

	Current Month
Revenues	
Cont/Donations Private	319.10
Miscellaneous Revenue	100.00
State Equalization Assistance	240,724.54
Esser Grants-PV	0.00
Prop 301 - 1011	0.00
Prop 301 - 1012	0.00
Prop 301 - 1013	0.00
Prop 202-Inst Improvement	0.00
Title I	0.00
Prop 123	0.00
Title II	0.00
IDEA Basic	8,000.00
IDEA-Pre School	467.50
21st Century Grant	5,500.05
SEI Budget - Comprehensive	712.00
Paid Lunches	71.20
CNP-National School Lunch Prog	15,080.60
Fund Raisers	0.00
Extracurricular Activities Fee	<u>3,385.67</u>
Total Revenues	<u>274,360.66</u>
Cost of Sales	<u>0.00</u>
Total Cost of Sales	<u>0.00</u>
Gross Profit	<u>274,360.66</u>
Expenses	
Teachers - Certified	105,973.66
Substitute Teachers	2,064.08
Other - Non-Certified	0.00
Employee Insurance	3,557.02
Social Security	<u>12,037.36</u>

**Franklin Phonetic Primary School, Inc.
PV Income Statement 4-1-24 to 4-19-24**

	Current Month
Retirement Plan	12,997.93
Long-Term Disability	173.43
Miscellaneous Purchased Servic	1,408.39 *** The Daily Courier - Life & Property - Town of PV - Orkin Pest
Continuing Education	0.00
Continuing Education	0.00
Supplies	152.88 *** Flex cable for laser printer
Curriculum Supplies	89.53
Books, Periodicals, & Inst. Ai	3,335.67
Dues & Fees	0.00
Miscellaneous Expense	0.00
Miscellaneous Purchased Servic	0.00
Financial Services	0.00
Continuing Education	0.00
Supplies	65.36 *** Fruit Smoothies
Travel & Conferences	0.00
Other - Non-Certified	14,264.88
Employee Insurance	1,285.17
Workers Compensation Insurance	1,307.00
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Furniture & Equipment Rental	0.00
Telephone & Postage	756.01
Internet Services	145.98
Advertising	0.00
Travel	0.00
Supplies	1,007.05 *** Cleaning Supplies
Supplies-FF & E < \$5000	0.00
Dues & Fees	0.00
Travel & Conferences	0.00
Miscellaneous Expense	0.00
Financial Services	2,953.16 *** Mastercard
Other - Non-Certified	0.00
Employee Insurance	8,914.50
Miscellaneous Purchased Servic	0.00
Water/Sewer	0.00
Cleaning & Disposal Services	0.00
Security Services	0.00
	300.00

**Franklin Phonetic Primary School, Inc.
PV Income Statement 4-1-24 to 4-19-24**

	Current Month
Repair and Maintenance - Build	0.00
Repair and Maintenance - Equip	0.00
Land and Building Rental	0.00
P/C Insurance	0.00
Supplies	239.19 *** Ace Valley Hardware
Natural Gas/Propane	1,573.24
Electricity	0.00
Depreciation Expense	0.00
Amortization Expense	0.00
Interest	0.00
Miscellaneous Purchased Servic	39.20 *** Yavapai County Education
Student Transportation Service	0.00
Gasoline	0.00
Teachers - Certified	4,118.22
Teacher Aides	49,431.55
Employee Insurance	2,505.00
Continuing Education	0.00
Teachers - Certified	11,058.58
Unemployment Insurance	0.00
Stipend - Title III	0.00
Contracted Counselor/Therapist	0.00
Teachers - Non-Certified	7,178.46
Contracted Counselor/Therapist	8,861.25
Miscellaneous Purchased Servic	0.00
Supplies	0.00
Teachers - Certified	30.00
Teachers - Non-Certified	0.00
Employee Insurance	810.71
Continuing Education	0.00
Teachers - Certified	4,227.90
Other Food	5,489.98 *** Café
Dues & Fees	0.00
Travel	0.00
Supplies	0.00
Uniforms	0.00
Dues & Fees	0.00
Field Trips	0.00

**Franklin Phonetic Primary School, Inc.
PV Income Statement 4-1-24 to 4-19-24**

	<u>Current Month</u>
Total Expenses	<u>268,352.34</u>
Net Income	<u>\$ 6,008.32</u>