Franklin Phonetic School Governing Board Meeting Minutes Thursday, July 3, 2025

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ \$6314

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

Call to order: 12:30 p.m.

New Business:

- Approval of Board meeting minutes from June 30, 2025: A motion to approve 6/30/25 governing board meeting minutes with one correction, was made by Alison Alva, seconded by Audrey Wright and passed unanimously.
- PV- FY26 Adopted Budget: This budget is on a new general audited budget form. Money from instructional improvement fund came in, in the amount of about \$12,000. State opened completion forms for grants so that payments can be deposited. A motion to approve the PV-FY26 adopted budget was made by Clydene Dechert, seconded by Tom Franklin and passed unanimously.

Old Business:

• Prescott Valley Campus Update: State paid June equalization payment.

Next meeting:

Thursday, August 14 at 3:45 p.m.

Adjourn: Motion to adjourn board meeting at 12:38 p.m. was made by Kristen Goode, seconded by Tom Franklin and passed unanimously.