

# Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday May 17, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:55 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Neil Wright, Alison Alva, Anna Young, Cindy Franklin and Tom Franklin.

**Member Missing** None

**Financial Reports** This is not the end of the year. We will end up with enough for our last pay roll, once we get our last grant money in. We switched banks to Arizona Financial Credit Union. Checks are good from the old bank until we get our new ones. The ending balance is \$138,065.44. Copy overage in the resource room copy machine. We need to start printing to the office printer. Anna Young motioned to approve, Audrey Wright seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from November 29, 2022 were accepted with a motion by Carey Young and seconded by Anna Young, motion passed unanimously.

**New Business** No new business

## **Old Business**

**Sunnyslope Campus Update-** we have our show tomorrow at 1:00 and 6:00. It is really cute and is an hour and fifteen minutes long, called, "Fifty Nifty United States." Field day is ready, we will have a dunk tank and a water slide.

**New Meeting Scheduled** The meeting is June 15, 2023 and June 29, 2023 at 1:00p.m.

**Meeting adjourned** Tom Franklin motioned to adjourn and seconded by Anna Young. Motion passed unanimously.

