

Franklin Phonetic School

Board Meeting Agenda

Wednesday May 17, 2023 @ 3:45 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VkNzd6L2tPMTF5VG5vL1ZSdz09>

Meeting ID: 952 977 0968

Passcode: 478016

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Passcode: 478016

Call to Order:

- Approval of prior board minutes from, Apr 27, 2023
- Approval of SS May Income Statement

New Business:

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Old Business:

- Sunnyslope Campus Update

Set Next Meeting:

Meeting Adjourned:

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday April 27, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:04 pm

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

Members Not Present Neil Wright

Financial Reports This printout reflects through March 19th. Title I and ADEA Basic grants, which are received two times a month, have been caught up. We ended up +272 after payroll. The ending balance is 152180.82. Anna Young motioned to approve, Carey Young seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from March 29, 2023 were accepted with a motion by Alison Alva and seconded by Carey Young, motion passed unanimously.

New Business

Approval Family/Community Engagement Policy-Every year we do this for our Title I grant. We have classes for parents and volunteer policies in effect already. We will add this to the handbook as well. Anna Young moves to accept this policy and Alison Alva seconded, motion passed unanimously.

Approval of the Epilepsy Foundation Training for Seizure Plans-This is a new requirement, mandating that two people are trained on campus. We would send staff to training to understand the qualifications. We will need an action plan and we will need to adopt it. Audrey Wright moves that we will continue with this process and it is seconded by Tom Franklin, motion passed unanimously.

Old Business

Sunnyslope Campus Update Scouts painted the fire truck on the K-2 playground. They also had a camp out on our campus and everyone had a blast. Cafeteria received an "A" from the health department. Grammar play is May 2nd at 1:00 and 6:00.

New Meeting Scheduled The meeting is May 17, 2023 at 3:45p.m.

Meeting adjourned Riccardo Osuna motioned to adjourn and seconded by Carey Young. Motion passed unanimously.

Franklin Phonetic Primary School Inc.
 SS Income Statement May 1st, 2023 to May 15th, 2023

	Current Month
Revenues	
Extended After Care - SS	\$ 0.00
Cont/Donations Private	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	61,451.67
Prop 301 - 1011	0.00
Prop 301 - 1012	0.00
Prop 301 - 1013	0.00
Prop 202-Instructional Improve	0.00
Prop 123	2,875.27
Title 1	6,000.00
Title 2	600.00
Title III	0.00
IDEA Basic	2,000.00
IDEA Preschool	200.00
Paid Lunches	0.00
Fund Raisers	0.00
Extracurricular Activities Fee	0.00
Total Revenues	<u>73,126.94</u>
Cost of Sales	
	<u>0.00</u>
Total Cost of Sales	<u>0.00</u>
Gross Profit	<u>73,126.94</u>
Expenses	
Teachers - Certified	8,153.84
Substitute Teachers	705.00
Other - Non-Certified	0.00
Employee Insurance	0.00
Social Security	4,496.16
Retirement Plan	4,739.75
Long-Term Disability	75.27
Miscellaneous Purchased Service	0.00
Telephone & Postage	0.00
Continuing Education	0.00
Supplies	0.00

Franklin Phonetic Primary School Inc.
 SS Income Statement May 1st, 2023 to May 15th, 2023

Curriculum Supplies	0.00
Books, Periodicals, & Inst. AI	0.00
Dues & Fees	0.00
Miscellaneous Expense	0.00
Miscellaneous Purchased Servic	0.00
P/C Insurance	0.00
Supplies	0.00
Dues & Fees	0.00
Travel & Conferences	0.00
Other - Non-Certified	1,219.45
Employee Insurance	0.00
Workers Compensation Insurance	0.00
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Furniture & Equipment Rental	0.00
Telephone & Postage	0.00
Internet Services	0.00
Advertising	0.00
Travel	0.00
Supplies	34.68
Dues & Fees	0.00
Miscellaneous Expense	0.00
Financial Services	0.00
Other - Non-Certified	399.00
Employee Insurance	0.00
Miscellaneous Purchased Servic	0.00
Water/Sewer	0.00
Cleaning & Disposal Services	0.00
Lawn Care	0.00
Security Services	0.00
Repair and Maintenance - Build	0.00
Repair and Maintenance - Equip	0.00
Land and Building Rental	0.00
P/C Insurance	0.00
Supplies	0.00
Natural Gas/Propane	0.00
Electricity	0.00
Employee Insurance	0.00
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Student Transportation Service	0.00

***Play Reimbursement

Franklin Phonetic Primary School Inc.
 SS Income Statement May 1st, 2023 to May 15th, 2023

Supplies	0.00	
Gasoline	0.00	
Due & Fees	0.00	
Teachers - Certified	0.00	
Teacher Aides	19,462.06	
Employee Insurance	0.00	
Continuing Education	0.00	
Instructional Aids	0.00	
Teachers - Certified	2,000.00	
Continuing Education	0.00	
Stipend - Title III	0.00	
Contracted Counselor/Therapist	0.00	
Teachers - Non-Certified	0.00	
Contracted Counselor/Therapist	0.00	
Miscellaneous Purchased Service	0.00	
Supplies	2,280.00	***Copier Overage for Preschool Printer
Teachers - Certified	497.00	
Teachers - Non-Certified	100.00	
Employee Insurance	0.00	
Continuing Education	0.00	
Employee Insurance	0.00	
Continuing Education	0.00	
Teachers - Certified	1,904.19	
Other Food	160.00	***Café
Dues & Fees	0.00	
Supplies	0.00	
Dues & Fees	0.00	
Field Trips	0.00	
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Total Expenses	46,226.40	
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Net Income	\$ 26,900.54	
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