

Franklin Phonetic School

Board Meeting Agenda

Thursday February 29, 2024 @ 3:00 PM

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

Meeting ID: 952 977 0968

Passcode: 478016

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**Call to Order:**

- Approval of prior board minutes from January 11, 2024
- Approval of Sunnyslope February Financial Report
- Approval of 2024/2025 School Year Calendar

**New Business:**

- Discussion and approval of sub rate increase due to minimum wage
- Safety Plan Changes

**Old Business:**

- Sunnyslope Campus Update

**Set Next Meeting:**

**Meeting Adjourned:**

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday January 17, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:49 pm

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

**Members Not Present** Neil Wright

**Financial Reports** We have enough for payroll, even though we haven't received any grant money yet, we are just waiting. The ending balance is 199,987.53 Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from November 30, 2023 were accepted with a motion by Rick Osuna, Carey Young seconded and motion passed unanimously.

### **New Business**

We had an irate adult "uncle" show up to pick up his nephew, one of our students. He was very upset that we wanted to check and see if he was on our pick up list for that student and began to cuss staff members out in front of his nephew, other staff members and students. When asked to calm down he told staff that they were not his mother and that they could not tell him what to do. Carey Young did check the paperwork and this gentleman was not on the list. She did attempt to call all the numbers to gain permission to release the student to this gentleman. Unfortunately while she was doing this, the gentleman became more irate and the police were called. We did not let the child go home with the man and he did leave once the police were called. The student was picked up later by his mother. We need to conduct a meeting with the parents and this man to see what exactly the issue was and to see if he will be respectful of our staff and students if allowed back onto campus. This must happen before he is allowed back on campus. Riccardo Osuna will arrange and facilitate this meeting.

### **Old Business**

**Sunnyslope Campus Update** We are starting to write the opera 8:45-9:15 and the kids are really excited.

**New Meeting Scheduled** Monday February 26th at 4:15

**Meeting adjourned** Adrey Wright motioned to adjourn and seconded by Alison Alvia, motion passed unanimously.



Franklin Phonetic School, Inc.  
 SS Income Statement 2-1-24 to 2-20-24

**Current Month**

Revenues	
<b>Extended After Care - SS</b>	\$ 0.00
<b>Cont/Donations Private</b>	0.00
<b>Miscellaneous Revenue</b>	0.00
<b>State Equalization Assistance</b>	55,270.66
<b>Prop 301 - 1011</b>	2,284.57
<b>Prop 301 - 1012</b>	2,284.57
<b>Prop 301 - 1013</b>	1,142.30
<b>Prop 202-Instructional Improve</b>	0.00
<b>Prop 123</b>	0.00
<b>Title 1</b>	21,163.11
<b>Title II</b>	470.00
<b>IDEA Basic Section 619</b>	1,300.00
<b>IDEA Preschool Section 611</b>	110.00
<b>School Safety Grant</b>	10,379.43
<b>SEI Budget - Comprehensive</b>	1,200.00
<b>Paid Lunches</b>	0.00
<b>Fund Raisers</b>	0.00
<b>Extracurricular Activities Fee</b>	0.00

<b>Total Revenues</b>	<b>95,604.64</b>
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Cost of Sales	0.00
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<b>Total Cost of Sales</b>	<b>0.00</b>
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<b>Gross Profit</b>	<b>95,604.64</b>
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Expenses	
<b>Teachers - Certified</b>	3,710.00
<b>Substitute Teachers</b>	0.00
<b>Other - Non-Certified</b>	0.00
<b>Employee Insurance</b>	0.00
<b>Social Security</b>	1,164.96
<b>Retirement Plan</b>	479.03
<b>Long-Term Disability</b>	10.41
<b>Miscellaneous Purchased Servic</b>	0.00
<b>Continuing Education</b>	0.00
<b>Supplies</b>	0.00
<b>Curriculum Supplies</b>	0.00
<b>Books, Periodicals, &amp; Inst. Ai</b>	0.00
<b>Dues &amp; Fees</b>	0.00
<b>Miscellaneous Expense</b>	0.00
<b>Miscellaneous Purchased Servic</b>	0.00
<b>Financial Services</b>	0.00
<b>Continuing Education</b>	0.00
<b>Supplies</b>	0.00
<b>Travel &amp; Conferences</b>	0.00
<b>Other - Non-Certified</b>	7,126.86
<b>Employee Insurance</b>	0.00
<b>Workers Compensation Insurance</b>	0.00
<b>Miscellaneous Purchased Servic</b>	0.00
<b>Repair and Maintenance - Equip</b>	0.00
<b>Furniture &amp; Equipment Rental</b>	0.00

Franklin Phonetic School, Inc.  
 SS Income Statement 2-1-24 to 2-20-24

Telephone & Postage	248.42	
Internet Services	145.98	
Advertising	0.00	
Travel	0.00	
Supplies	0.00	
Supplies-FF & E < \$5000	0.00	
Dues & Fees	0.00	
Travel & Conferences	0.00	
Miscellaneous Expense	0.00	
Other - Non-Certified	1,483.50	
Employee Insurance	0.00	
Miscellaneous Purchased Service	138.00	*** Insect Spray
Water/Sewer	0.00	
Cleaning & Disposal Services	1,596.00	
Security Services	264.69	
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	
Depreciation Expense	0.00	
Amortization Expense	0.00	
Interest	0.00	
Miscellaneous Purchased Service	0.00	
Student Transportation Service	0.00	
Gasoline	0.00	
Teachers - Certified	1,728.00	
Teachers - Certified	0.00	
Teacher Aides	27,024.63	
Employee Insurance	0.00	
Continuing Education	0.00	
Teachers - Certified	2,120.00	
Unemployment Insurance	0.00	
Stipend - Title III	0.00	
Contracted Counselor/Therapist	0.00	
Teachers - Non-Certified	461.53	
Contracted Counselor/Therapist	340.00	
Miscellaneous Purchased Service	0.00	
Supplies	314.19	*** Diversified Copier
Teachers - Certified	507.07	
Teachers - Non-Certified	0.00	
Employee Insurance	0.00	
Continuing Education	0.00	
Teachers - Certified	0.00	
Other Food	0.00	
Dues & Fees	0.00	
Travel	0.00	
Supplies	0.00	
Uniforms	0.00	
Dues & Fees	0.00	
Field Trips	0.00	
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<b>Total Expenses</b>	<b>48,863.27</b>	

Franklin Phonetic School, Inc.  
SS Income Statement 2-1-24 to 2-20-24

<b>Net Income</b>	<b>\$ <u>46,741.37</u></b>
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<b>January 2024 Ending Balance</b>	<b>114076.86</b>
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**FRANKLIN PHONETIC PRIMARY SCHOOL SUNNYSLOPE 24-25**

Rev 02/12/24

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
22 Office Open						

August						
S	M	T	W	T	F	S
				1	2	3
4	<b>5</b>	6	7	8	9	10
11	<del>12</del>	13	14	15	16	17
18	<del>19</del>	20	21	22	23	24
25	26	27	28	29	<del>30</del>	31
1 Meet the Teacher						
<b>5 1st Day of School</b>						
20						

September						
S	M	T	W	T	F	S
1	<del>2</del>	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
2 Labor Day Holiday						
40th day 30th						
20						

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	<del>7</del>	<del>8</del>	<del>9</del>	<del>10</del>	<del>11</del>	12
13	14	15	16	17	18	19
20	21	22	<b>23</b>	<del>24</del>	<del>25</del>	26
27	28	29	30	31		
4 End 1st Quarter						
7-11 Fall Break						
23,24,25 Report Cards/ Conferences						
18 progress 09/13/2024						

**1st Term/Quarter**  
8/5/2024  
10/4/2024

November						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	<del>8</del>	9
10	<del>11</del>	12	13	14	15	16
17	18	19	20	21	<del>22</del>	23
24	<del>25</del>	<del>26</del>	<del>27</del>	<del>28</del>	<del>29</del>	30
11 Veteran's Day						
25-29 Thanksgiving Break						
15						

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	<del>20</del>	21
22	<del>23</del>	<del>24</del>	<del>25</del>	<del>26</del>	<del>27</del>	28
29	<del>30</del>	<del>31</del>				
21 End 2nd Quarter						
22-29 Christmas Break						
15						

January						
S	M	T	W	T	F	S
			<del>1</del>	<del>2</del>	<del>3</del>	4
5	6	7	8	9	10	11
12	13	14	<b>15</b>	<del>16</del>	<del>17</del>	18
19	<del>20</del>	21	22	23	24	25
26	27	28	29	30	31	
1-3 Christmas Break						
20 MLK Day						
15 Report Cards						
19 Jan 22, 2025 100th Day						

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	<del>14</del>	15
16	<del>17</del>	18	19	20	21	22
23	24	25	26	27	28	
17 President's Day						
19						

**2nd Term/Quarter**  
10/14/2024  
12/20/2024

progress 11/22/2024

**3rd Term/Quarter**  
1/6/2025  
3/14/2025

progress 02/14/25

**4th Term/Quarter**  
3/24/2025  
5/23/2025

March						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	<del>14</del>	15
16	<del>17</del>	<del>18</del>	<del>19</del>	<del>20</del>	<del>21</del>	22
23	24	25	<del>26</del>	<del>27</del>	<del>28</del>	29
30	31					
7 End 3rd Quarter						
11-15 Spring Break						
29 Easter Break						
27-28 Report Cards/ Conferences						
16						

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	<del>18</del>
19	20	21	22	23	24	25
26	27	28	29	30		
18 Good Friday						
21						


May						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	<del>21</del>	<del>22</del>	<del>23</del>	24
25	26	27	28	29	30	31
21-23 Early Release						
23 Rpt Card Last Day						
17						

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

progress 04/25/25

**Regular Schedule**  
Full Day-K 8:30-3:00  
1-6 8:30 -3:30

**Early Release Days**  
8:30-1:00pm

 No School

