

# Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday May 17, 2023

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:53 pm

**Members Present** Riccardo Osuna, Carey Young, Audrey Wright, Neil Wright

Alison Alva, Anna Young, Cindy Franklin and Tom Franklin.

**Members Not Present**

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**Financial Reports** Our ending balance is 138,065.44 This is not the year end financial report. We will end up with enough for our last payroll once we receive the last of our grant money. We switched banks to Arizona Financial Credit Union. Checks are good from the old bank until we get our new ones. Copy over charges have been discussed with staff using the copy machine, and we are looking into upping our copy count, to avoid overcharges. Anna Young motioned to approve, Audrey Wright seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from April 27, 2023 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. Field Day is all ready to happen on May 24th with a dunk tank and water slide.

**New Meeting Scheduled** We need to have two meetings next month, the first meeting is June 15, 2023 at 1:00 p.m. and the second meeting is Jun 29, 2023 at 1:00 p.m.

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