

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Monday April 29, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:52 pm

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

Members Not Present Neil Wright, Carey Young

Financial Reports We were left with \$813 that included payroll and cash in grants. Tom Franklin Motions, Audrey seconds. Passed unanimously.

Approval of Prior Board meeting minutes Audrey Wright's name was spelled wrong in the previous board meeting. Audrey Wright motion to approve Tom Franklin seconds. Passed unanimously.

New Business

Approval of 2024/2025 School Year Calendar counselor contract. Riccardo approves and Tom Franklin seconds Passed unanimously.

Approval of New School Mission. Per the charter board request to approve a new mission statement. Tom Franklin and Alison Alva . Passed unanimously

Old Business

Sunnyslope Campus Update: We had Sped Aduit. We had a preschool inspection. Our opera goes on tv wednesday the 1st.

New Meeting Scheduled: Friday, May 24, 2024 2:00PM

Meeting adjourned: Tom Franklin motion to adjourn and seconded by Alison Alva motion passed unanimously.