

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday December 18, 2024

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 4:46 pm

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

**Members Not Present** Neil Wright

**Financial Reports** We received some of the grant money and we also received 6,000 from state equalization. This report includes one payroll with another payroll on the 27th. Riccardo Osuna motioned to approve, Tom Franklin seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from November 28, 2024 were accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously.

### **New Business**

Update to handbook: Nose piercings, Prescott Valley said that a lot of employees are wearing them and they have decided to allow it. We would like to follow and allow it as well. Rick moved for us to change the handbook and allow nose piercings for employees. Audry seconded and motion passed unanimously.

### **Old Business**

#### **Sunnyslope Campus Update**

The company that fixed the fire alarms, forgot to hook up a wire and we did not pass, but we should be good now and everything fixed. The Fire Marshall will be coming December 27th. We must be done by this date, due to the date on our permit. We started a PTA. Our Christmas program is tomorrow and is looking very cute. This Friday we are going to hand out stuffed animals to the kids with Santa, Mrs. Claus, and we also have police officers who helped with collecting donations.

**New Meeting Scheduled** Wednesday January 29 at 3:45 pm

**Meeting adjourned** Carey Young motion to adjourn and seconded by Riccardo Osuna and the motion passed unanimously.