

Franklin Phonetic School

Board Meeting Agenda

Tuesday May 20, 2025 @ 3:45 PM

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

Meeting ID: 952 977 0968

Passcode: 478016

Phone +17193594580

Meeting Location: Mr. Osuna's Office

9317 N. 2nd St. Phoenix Az 85020

Call to Order:

- Approval of prior board minutes from April 29, 2025
- Approval of Sunnyslope May Financial Report

New Business:

-

Old Business:

- Sunnyslope Campus Update

Set Next Meeting:

Meeting Adjourned:

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Tuesday April 29, 2025

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:46 pm

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

Members Not Present Neil Wright

Approval of Prior Board meeting minutes Board meeting minutes from March 25, 2025 were accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously by Riccardo Osuna, Carey Young, Alison Alva, Audrey Wright, Tom and Cindy Franklin.

Financial Reports This does include the two payrolls this month. Our ending balance is \$23,501.37. We did get the school safety grant in. Riccardo Osuna motioned to approve, Audrey Wright seconded motion passed unanimously by Riccardo Osuna, Carey Young, Alison Alva, Audrey Wright, Tom and Cindy Franklin.

New Business

Approval of administration, teacher, and counselor contracts: For administration we have received Diane and Kim Boardman, Nidia Luna and Riccardo Osuna. Teacher contracts that we have received are Susan Olson, Carey Young, Haley Young, and Jo Hoffmann. As for the counselor, we have to have a contract signed by May 1st, in order to keep the grant, therefore Cindy Franklin will sign as the counselor. Carey Young moves to accept these contracts, Tom Franklin seconded, motion passed unanimously by Riccardo Osuna, Carey Young, Alison Alva, Audrey Wright, Tom and Cindy Franklin.

Old Business

Sunnyslope Campus Update Opera practice is up and running. Our school is hosting the Hatcher Urban Business Meeting on May 8th. The Prescott band is coming down to play for our school this Friday. Next Friday the 5th and 6th grades will be going to the lake.

New Meeting Scheduled Tuesday May 20 at 3:45 pm

Meeting adjourned Alison Alva motion to adjourn and seconded by Carey Young and the motion passed unanimously by Riccardo Osuna, Carey Young, Alison Alva, Audrey Wright, Tom and Cindy Franklin.

Franklin Phonetic Primary School, Inc.
SS Income Statement 5-1-25 to 5-15-25

	Current Month Actual
Revenues	
Extended After Care - SS	\$ 2,180.00
Cont/Donations Private	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	62,575.04
Prop 301 - 1011	0.00
Prop 301 - 1012	0.00
Prop 301 - 1013	0.00
Prop 202-Instructional Improve	0.00
Title I	0.00
Prop 123	0.00
Title II	0.00
SS - One Time State Aid Supple	0.00
SS - School Safety Expansion G	0.00
Title III	0.00
SS - SEI Budget Comprehensive	1,049.67
IDEA Basic	2,554.00
IDEA-Pre School	0.00
CNP-National School Lunch Prog	13,393.98
Extracurricular Activities Fee	260.00
SS - School Safety Expansion G	0.00
Total Revenues	<u>82,012.69</u>
Cost of Sales	<u></u>
Total Cost of Sales	<u>0.00</u>
Gross Profit	<u>82,012.69</u>
Expenses	
Teachers - Certified	4,076.02
Teachers - Non-Certified	0.00
Other - Non-Certified	0.00

Franklin Phonetic Primary School, Inc.
SS Income Statement 5-1-25 to 5-15-25

	Current Month Actual
Employee Insurance	0.00
Social Security	0.00
Medicare	0.00
Miscellaneous Purchased Servic	0.00
Continuing Education	0.00
Supplies	0.00
Curriculum Supplies	0.00
Books, Periodicals, & Inst. Aj	0.00
Dues & Fees	0.00
Miscellaneous Expense	0.00
Miscellaneous Purchased Servic	0.00
Supplies	0.00
Travel & Conferences	0.00
Administrators - Non-Cert	0.00
Other - Non-Certified	10,525.54
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Furniture & Equipment Rental	0.00
Telephone & Postage	174.75
Travel	0.00
Supplies	0.00
Miscellaneous Expense	0.00
Audit Services	0.00
Other - Non-Certified	0.00
Miscellaneous Purchased Servic	0.00
Water/Sewer	0.00
Cleaning & Disposal Services	1,596.00
Security Services	125.25
Repair and Maintenance - Build	0.00
Repair and Maintenance - Equip	0.00
Land and Building Rental	0.00
Supplies	0.00
Natural Gas/Propane	0.00
Electricity	0.00
Dues & Fees	0.00
Supplies	0.00

Franklin Phonetic Primary School, Inc.
SS Income Statement 5-1-25 to 5-15-25

	Current Month	
	Actual	***Electrical
Repair and Maintenance - Equip		
Gasoline	300.00	0.00
Teachers - Certified	936.00	
Teachers - Certified	0.00	
Teachers - Certified	0.00	
Teacher Aides	37,515.67	
Teachers - Certified	4,916.92	
Contracted Counselor/Therapist	0.00	
Teachers - Non-Certified	923.06	
Contracted Counselor/Therapist	0.00	
Contracted Counselor/Therapist	0.00	
Teachers - Non-Certified	384.60	
Supplies	0.00	
Teachers - Certified	0.00	
Other Food	185.15	
Field Trips	0.00	
Total Expenses	61,658.96	
Net Income	\$ 20,353.73	

