

Franklin Phonetic School

Board Meeting Agenda

Tuesday April 29, 2025 @ 3:45 PM

<https://zoom.us/j/9529770968?pwd=MTE2S0VhNzd6L2tPMTF5VG5vL1ZSdz09>

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 March 25, 2025
- Approval of Sunnyslope April Financial Report

New Business:

- Approval of Admin, Teacher, and Counselor Contracts

Old Business:

- Sunnyslope Campus Update

Set Next Meeting:

Meeting Adjourned:

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Tuesday March 25, 2025

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:48 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 February 25, 2025 were accepted with a motion by Alison Alva, Tom Franklin seconded and motion passed unanimously.

Financial Reports This does include the two payrolls this month. Our ending balance is \$3,626.19. We did up receiving prop payment, the other grants will start coming in, but most come in towards the end of the year. Carey Young motioned to approve, Riccardo Osuna seconded motion passed unanimously.

New Business

Board Approval to remove Anna Young from the Sunnyslope Governing Board: Tom Franklin moves to remove Anna Young from the Sunnyslope board and Alison Alva seconded, motion passed unanimously.

Old Business

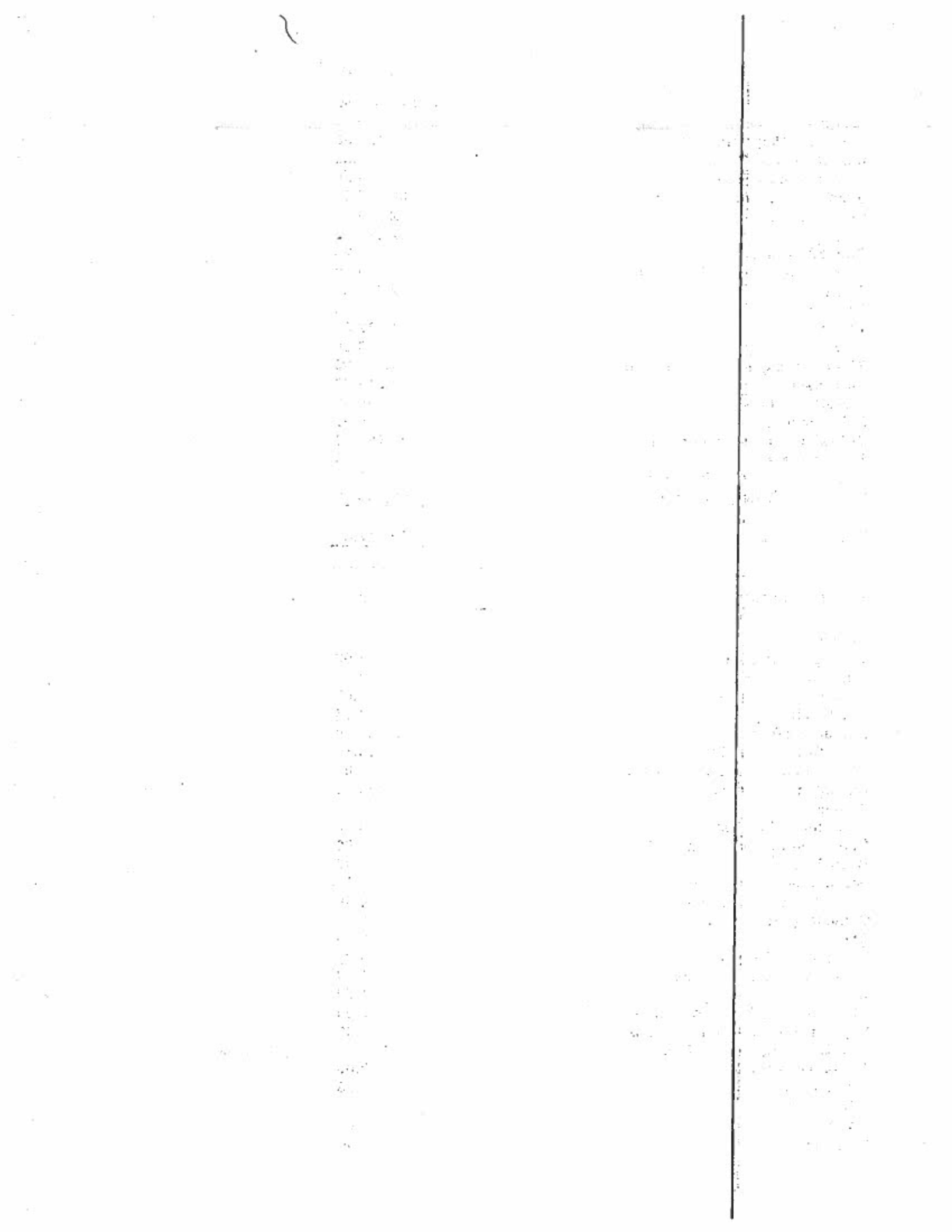
Sunnyslope Campus Update Azella testing is done. Dr. Franklin received her counselor certificate. Amish were on campus today painting the buildings. They are almost done and our campus is looking really nice. Mr. and Mrs. Franklin will be honored as charter pioneers tomorrow from 4-7pm. State testing supplies have arrived and testing starts next week.

New Meeting Scheduled Tuesday April 29 at 3:45 pm

Meeting adjourned Alison Alva motion to adjourn and seconded by Audrey Wright and the motion passed unanimously.

Franklin Phonetic School, Inc.
SS - Income Statement 4-1-25 to 4-25-25

	Current Month
Revenues	
Extended After Care - SS	2,100.00
Cont/Donations Private	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	62,575.04
Prop 301 - 1011	2,394.42
Prop 301 - 1012	2,394.42
Prop 301 - 1013	1,197.23
Prop 202-Instructional Improve	0.00
Title I	2,573.51
Prop 123	0.00
Title II	1,352.01
Title III	0.00
SS - SEI Budget Comprehensive	1,200.00
IDEA Basic	1,546.00
IDEA-Pre School	390.25
Paid Lunches	0.00
CNP-National School Lunch Prog	10,461.13
Fund Raisers	0.00
Extracurricular Activities Fee	0.00
SS - School Safety Expansion G	11,063.61
	<hr/>
Total Revenues	99,247.62
	<hr/>
Total Cost of Sales	0.00
	<hr/>
Expenses	
Teachers - Certified	4,076.02
Other - Non-Certified	0.00
Employee Insurance	0.00
Social Security	4,640.56
Retirement Plan	2,130.00
Long-Term Disability	58.56
Miscellaneous Purchased Servic	0.00
Continuing Education	120.00
Supplies	0.00
Curriculum Supplies	0.00
Books, Periodicals, & Inst. Ai	0.00
Dues & Fees	0.00
Miscellaneous Expense	0.00
Miscellaneous Purchased Servic	0.00
Continuing Education	0.00
Supplies	0.00
Travel & Conferences	0.00
Other Purchased Services	0.00
Other - Non-Certified	10,381.79
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Furniture & Equipment Rental	440.66 ***Copier Lease
Telephone & Postage	122.66
Internet Services	145.98
Advertising	0.00
Travel	0.00
Supplies	0.00



Franklin Phonetic School, Inc.
SS - Income Statement 4-1-25 to 4-25-25

Dues & Fees	0.00	
Interest	0.00	
Travel & Conferences	0.00	
Miscellaneous Expense	0.00	
Legal Services	0.00	
Financial Services	0.00	
Other - Non-Certified	1,152.00	
Workers Compensation Insurance	0.00	
Miscellaneous Purchased Servic	0.00	
Water/Sewer	1,266.74	
Cleaning & Disposal Services	1,596.00	
Security Services	264.69	
Repair and Maintenance - Build	0.00	
Repair and Maintenance - Equip	0.00	
P/C Insurance	0.00	
Supplies	725.79	***Annual Fire Extingu
Natural Gas/Propane	0.00	
Electricity	0.00	
Dues & Fees	0.00	
Employee Insurance	0.00	
Miscellaneous Purchased Servic	0.00	
Repair and Maintenance - Equip	0.00	
Gasoline	0.00	
Due & Fees	0.00	
Teachers - Certified	0.00	
Teacher Aides	34,581.87	
Teachers - Certified	4,916.92	
Continuing Education	0.00	
Stipend - Title III	0.00	
Contracted Counselor/Therapist	574.00	
Teachers - Non-Certified	923.06	
Contracted Counselor/Therapist	0.00	
Supplies	0.00	
Contracted Counselor/Therapist	0.00	
Teachers - Non-Certified	384.60	
Supplies	0.00	
Teachers - Certified	3,210.40	
Teachers - Non-Certified	20.00	
Teachers - Certified	0.00	
Supplies	0.00	
Teachers - Certified	1,285.00	
Continuing Education	0.00	
Teachers - Certified	1,764.00	
Repair and Maintenance - Equip	0.00	
Supplies - FF & E <\$5,000	0.00	
Other Food	964.95	***Café
Dues & Fees	0.00	
Supplies	0.00	
Uniforms	0.00	
Dues & Fees	0.00	
Field Trips	0.00	
Total Expenses	(23,501.37)	
Net Income	\$ 23,501.37	