

FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS

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Franklin Phonetic School

Board Meeting Agenda

Tuesday March 25, 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 February 25, 2025
- Approval of Sunnyslope March Financial Report

New Business:

- Board Approval to remove Anna Young from the Sunnyslope Governing Board

Old Business:

- Sunnyslope Campus Update

Set Next Meeting:

Meeting Adjourned:

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Tuesday February 25, 2025

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:53 pm

Members Present Riccardo Osuna, Carey Young, Alison Alva, Neil and Audrey Wright.

Members Not Present Cindy and Tom Franklin

Approval of Prior Board meeting minutes Board meeting minutes from January 29, 2025 were accepted with a motion by Audrey Wright, Alison Alva seconded and motion passed unanimously.

Financial Reports This does include the last payroll. We have left \$10,326.20. We have one fire alarm payment left. Riccardo Osuna motioned to approve, Carey Young seconded and motion passed unanimously.

New Business

Board Approval to give permission to sign the attestation form: We should discuss to approve Kristen Goode to sign for Sunnyslope, because we are on the lower risk probation and need to send in quarterly reports. She will do this for us. Audrey Wright moves to approve her to sign, Riccardo Osuna seconds, and motion is passed by all.

Approval of Sunnyslope School 25/26 calendar: We matched the local school districts. Carey Young moves to accept the calendar, Audrey Wright seconded and motion passes unanimously.

Old Business

Sunnyslope Campus Update Over spring break the Amish will be painting some of our buildings to match the auditorium. No payment, the historical society will take care of it, we just need to supply the paint. We should send something out to our parents to get some help.

New Meeting Scheduled Tuesday March 25 at 3:45 pm

Meeting adjourned Alison Alva motion to adjourn and seconded by Carey Young and the motion passed unanimously.

Franklin Phonetic Primary School Inc.
SS Income Statement 3-1-25 to 3-21-25

| | Current Month |
|--------------------------------|------------------|
| Revenues | |
| Extended After Care - SS | 0.00 |
| Cont/Donations Private | 0.00 |
| Miscellaneous Revenue | 0.00 |
| State Equalization Assistance | 61,645.57 |
| Prop 301 - 1011 | 0.00 |
| Prop 301 - 1012 | 0.00 |
| Prop 301 - 1013 | 0.00 |
| Prop 202-Inst Improvement | 0.00 |
| Titel I | 0.00 |
| Prop 123 | 0.00 |
| Title II | 350.00 |
| Title III | 0.00 |
| SS - SEI Budget Comprehensive | 1,200.00 |
| IDEA Basic | 0.00 |
| IDEA-Pre School | 150.00 |
| Paid Lunches | 0.00 |
| CNP-National School Lunch Prog | 12,967.03 |
| Fund Raisers | 0.00 |
| Extracurricular Activities Fee | 0.00 |
| SS - School Safety Expansion G | 0.00 |
| | <hr/> |
| Total Revenues | 76,312.60 |
| | <hr/> |
| Cost of Sales | <hr/> |
| | <hr/> |
| Total Cost of Sales | 0.00 |
| | <hr/> |
| Gross Profit | 76,312.60 |
| | <hr/> |
| Expenses | |
| Teachers - Certified | 4,076.02 |
| Substitute Teachers | 0.00 |
| Other - Non-Certified | 0.00 |
| Employee Insurance | 0.00 |
| Social Security | 4,582.81 |
| Retirement Plan | 4,363.84 |
| Long-Term Disability | 63.24 |
| Substitute Teachers | 0.00 |
| Miscellaneous Purchased Servic | 0.00 |
| Continuing Education | 0.00 |
| 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 |
| Financial Services | 0.00 |
| Continuing Education | 0.00 |
| Supplies | 0.00 |
| Travel & Conferences | 0.00 |
| Other Purchased Services | 0.00 |
| Other - Non-Certified | 10,151.79 |
| Employee Insurance | 0.00 |

Franklin Phonetic Primary School Inc.
SS Income Statement 3-1-25 to 3-21-25

| | |
|--------------------------------|-----------|
| Workers Compensation Insurance | 0.00 |
| Miscellaneous Purchased Servic | 0.00 |
| Repair and Maintenance - Equip | 0.00 |
| Furniture & Equipment Rental | 0.00 |
| Telephone & Postage | 154.90 |
| Internet Services | 145.98 |
| Advertising | 0.00 |
| Travel | 0.00 |
| Supplies | 0.00 |
| 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 | 1,376.00 |
| Miscellaneous Purchased Servic | 0.00 |
| Water/Sewer | 0.00 |
| Cleaning & Disposal Services | 1,596.00 |
| Security Services | 264.69 |
| Repair and Maintenance - Build | 0.00 |
| Repair and Maintenance - Equip | 0.00 |
| Land and Building Rental | 0.00 |
| P/C Insurance | 0.00 |
| Supplies | 0.00 |
| 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 | 988.00 |
| Teacher Aides | 37,389.62 |
| Employee Insurance | 0.00 |
| Teachers - Certified | 4,916.92 |
| Continuing Education | 0.00 |
| Stipend - Title III | 0.00 |
| Contracted Counselor/Therapist | 0.00 |
| Teachers - Non-Certified | 0.00 |
| Contracted Counselor/Therapist | 0.00 |
| Miscellaneous Purchased Servic | 0.00 |
| Supplies | 0.00 |
| Teachers - Non-Certified | 384.60 |
| Supplies | 0.00 |
| Teachers - Certified | 0.00 |
| Teachers - Non-Certified | 0.00 |
| Teachers - Certified | 0.00 |
| Supplies | 0.00 |
| Teachers - Certified | 0.00 |
| Employee Insurance | 0.00 |
| Continuing Education | 0.00 |
| Teachers - Certified | 2,232.00 |
| Repair and Maintenance - Equip | 0.00 |
| Supplies - FF & E <\$5,000 | 0.00 |

Franklin Phonetic Primary School Inc.
SS Income Statement 3-1-25 to 3-21-25

| | |
|-------------|------|
| Other Food | 0.00 |
| Dues & Fees | 0.00 |
| Supplies | 0.00 |
| Uniforms | 0.00 |
| Dues & Fees | 0.00 |
| Field Trips | 0.00 |

| | |
|----------------|------------------|
| Total Expenses | <u>72,686.41</u> |
|----------------|------------------|

| | |
|------------|--------------------|
| Net Income | <u>\$ 3,626.19</u> |
|------------|--------------------|
