

FRANKLIN PHONETIC SCHOOL

6116 EAST HIGHWAY 69
PRESCOTT VALLEY, ARIZONA 86314

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Franklin Phonetic School –
Board Meeting Agenda
Thursday, September 30th, 2021 @ 3:00

Call to Order

Approval of prior meeting minutes from September 3, 2021

New Business:

- Prescott Valley Income Statement 9-29-21

Old Business:

- Prescott Valley Campus Update
- Big 5 Update

Adjourn meeting

Next Meeting:

Franklin Phonetic School- Emergency Board Meeting Minutes

Friday, September 3rd, 2021

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

Call to order:

4:01 p.m.

On Phone: Christina Gabaldon, Dusti Lewis-Richter, Cindy Franklin, Tom Franklin, Alison Alva, Melanie Arcuri, Lane Burkitt.

Absent: Clydene Dechert, David Parker (They agreed to the revisions)

New Business:

- **Proposed Revisions to current Covid 19 Policy:**
Parents will be informed immediately if a confirmed Covid 19 case occurs in their child's class. The revised Covid Policies include keeping students in class that are not showing symptoms and then placing classes in the auditorium while classrooms are being sterilized. Students or staff who show symptoms will be temperature checked and their families will be specifically notified but those who do not exhibit signs of disease will be taught in a different area until families can make the decision about attendance. A vaccinated teacher or staff member will be allowed to continue working unless they develop symptoms of Covid 19 or feel they need to quarantine. Parents must report positive Covid cases of students who are attending the school to the school's health office. Parents of students or teachers that have had a significant first hand exposure will be directly contacted by phone. At this time we will not be taking temperatures at drop off but students or staff who are showing symptoms will be sent to the health office for further investigation. Alison Alva made a motion to revise the current Covid 19 policy, send out the revised covid policy to parents by blackboard message as soon as possible and add the revision to the handbook, Lane Burkitt seconded the motion and it passed unanimously.

Next meeting: Thursday, September 30, 2021 at 3:00 p.m.

Adjourn: Motion to adjourn at 3:14 p.m. made by Lane Burkitt, seconded by Tom Franklin and passed unanimously.

**Franklin Phonetic Primary School, Inc.
Income Statement For 9-1-21 thru 9-29-21**

	Current Month
Revenues	
Extended After Care - SS	\$ 640.00
Extracurricular Fund Raising	0.00
Cont/Donations Private	400.00
Unrestricted Donations	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	219,490.64
Esser Grants-PV	0.00
Prop 301 - 1011	24,102.36
Prop 301 - 1012	24,102.36
Prop 301 - 1013	12,051.22
Title III	6,030.40
Extracurricular Activities Fee	0.00
Total Revenues	<u>286,816.98</u>
Cost of Sales	<u>0.00</u>
Total Cost of Sales	<u>0.00</u>
Gross Profit	<u>286,816.98</u>
Expenses	
Teachers - Certified	86,760.31
Substitute Teachers	1,454.75
Other - Non-Certified	0.00
Employee Insurance	1,954.85
Social Security	17,878.64
Retirement Plan	18,646.47
Long-Term Disability	305.64
Miscellaneous Purchased Servic	0.00

**Franklin Phonetic Primary School, Inc.
Income Statement For 9-1-21 thru 9-29-21**

	Current Month
Continuing Education	0.00
Supplies	143.39 *** Honaker for Sped & Health Office
Curriculum Supplies	0.00
Books, Periodicals, & Inst. Ai	0.00
Instructional Aids	0.00
Dues & Fees	460.00 *** University of Oregon for Swiss License PBIS
Miscellaneous Expense	130.67 *** Café Supplies
Miscellaneous Purchased Servic	475.86 *** Sparkletts, Haulaway
Dues & Fees	0.00
Other - Non-Certified	16,785.76
Employee Insurance	837.35
Workers Compensation Insurance	3,511.32
Miscellaneous Purchased Service	633.00 ***IT Services
Repair and Maintenance - Equip	1,371.47 *** Locksmith & Filter for water fountain
Furniture & Equipment Rental	2,522.25 ***Pitney Bowes & Copiers Lease
Telephone & Postage	1,743.32
Internet Services	165.38
Advertising	0.00
Supplies	1,167.45 ***Sunland & Costco
Dues & Fees	0.00
Miscellaneous Expense	4,055.38 ***Mastercard Payment
Other - Non-Certified	5,834.00
Miscellaneous Purchased Service	0.00
Water/Sewer	47.77
Cleaning & Disposal Services	791.66
Security Services	345.00
Repair and Maintenance - Build	1,280.00 ***Playground Safety Fence & Air Conditioner
Repair and Maintenance - Equip	0.00
Land and Building Rental	0.00
P/C Insurance	4,084.79
Supplies	0.00
Natural Gas/Propane	523.25

**Franklin Phonetic Primary School, Inc.
Income Statement For 9-1-21 thru 9-29-21**

	Current Month
Electricity	0.00
Miscellaneous Purchased Servic	34.36 ***Yavapai County
Repair and Maintenance - Equip	0.00
Gasoline	0.00
Due & Fees	0.00
Teachers - Certified	17,975.41
Teachers - Certified	0.00
Teacher Aides	40,401.91
Employee Insurance	988.58
Teachers - Certified	8,967.54
Supplies	0.00
Contracted Counselor/Therapist	212.50
Teachers - Non-Certified	4,144.44
Contracted Counselor/Therapist	10,093.75
Miscellaneous Purchased Servic	600.00 ***Yearbook
Supplies	0.00
Teachers - Certified	320.00
Continuing Education	0.00
Employee Insurance	666.68
Teachers - Certified	0.00
Supplies - FF & E <\$5,000	0.00
Other Food	14,072.25 ***Café Food
Dues & Fees	0.00
Field Trips	1,155.00 *** 8th Grade Catalina Trip
Total Expenses	273,542.15
Net Income	\$ 13,274.83