

Franklin Phonetic School

Board Meeting Agenda

Thursday August 18, 2022 @ 3:45PM

Phone Number: 888-740-4219

Code: 274662#

Call to Order

- Approval of prior board minutes from Wednesday June 29, 2022
- SS Income Statement

New Business:

- Volunteer visitor policy

Old Business

- Sunnyslope Campus Update

Set Next Meeting

Meeting Adjourned

Franklin Phonetic School Sunnyslope Board Meeting Minutes

June 29, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 2:37 PM

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

Financial Reports FY2023 Approved Budget. Audrey Wright motioned to approve, Tom Franklin seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from June 29, 2022 were accepted with a motion by Riccardo Osuna and seconded by Tom Franklin, motion passed unanimously.

New Business

Tattoo and Shorts Policy: Tattoos and shorts: Tattoos may be shown on campus as long as they are school appropriate-

No wording, symbols or pictures that depicts:

Tobacco

Alcohol

Vulgar/obscene nudity/illegal activities

Controversial organizations

Gang affiliation

Violence

Shorts will be 3 inches above the knee same as dresses/skirts, no holes, distressed or frayed cut offs.

Anny Young motioned to approve, and seconded by Alison Alva, motion passed unanimously.

Old Business

Summer school went great and will be concluding for the summer at the end of June.

New Meeting Scheduled The meeting is August 18, 2022 at 3:45PM. Audrey Wright motioned to accept the date and Alison Alva seconded the motion. Motion passed unanimously.

Meeting adjourned Audrey Wright motioned to adjourn and seconded by Alison Alva Motion passed unanimously.

SS Income Statement 8-1-22 thru 8-15-22

Current Month

Revenues		
Extended After Care - SS	\$	3,648.00
Con/Donations Private		0.00
State Equalization Assistance		62,569.57
Prop 301 - 1011		0.00
Prop 301 - 1012		0.00
Prop 301 - 1013		0.00
Prop 202-Instructional Improve		<u>1,582.19</u>
Total Revenues		<u>67,799.76</u>
Cost of Sales		<u>0.00</u>
Total Cost of Sales		<u>0.00</u>
Gross Profit		<u>67,799.76</u>
Expenses		
Teachers - Certified		8,153.84
Substitute Teachers		1,244.62
Other - Non-Certified		615.00
Employee Insurance		0.00
Social Security		3,088.06
Retirement Plan		2,028.23
Long-Term Disability		156.02
Miscellaneous Purchased Servic		0.00
Continuing Education		0.00
Supplies		54.17
Curriculum Supplies		0.00
Books, Periodicals, & Inst. Ai		404.32
Miscellaneous Expense		0.00
Miscellaneous Purchased Servic		0.00
Other - Non-Certified		3,546.36
Employee Insurance		0.00
Workers Compensation Insurance		0.00
		***Home Depot Supplies
		***Supplies for Special Education
		***Admin

Franklin Phonetic School Inc.
 SS Income Statement 8-1-22 thru 8-15-22

Miscellaneous Purchased Servic	1,150.00	*** IT Services
Repair and Maintenance - Equip	0.00	
Furniture & Equipment Rental	0.00	
Telephone & Postage	0.00	
Internet Services	140.99	
Dues & Fees	0.00	
Miscellaneous Expense	0.00	
Other - Non-Certified	2,637.30	
Miscellaneous Purchased Servic	0.00	
Water/Sewer	0.00	
Cleaning & Disposal Services	1,400.00	
Security Services	227.48	
Repair and Maintenance - Build	3,200.00	***NE Plumbing
Land and Building Rental	0.00	
Supplies	0.00	
Natural Gas/Propane	0.00	
Electricity	474.58	
Miscellaneous Purchased Servic	0.00	
Student Transportation Service	0.00	
Gasoline	0.00	
Teachers - Certified	120.00	
Teacher Aides	13,234.74	
Teachers - Certified	2,000.00	
Stipend - Title III	0.00	
Teachers - Non-Certified	0.00	
Supplies	0.00	
Teachers - Certified	0.00	
Other Food	147.82	***Café
Dues & Fees	0.00	
Supplies	0.00	
Field Trips	0.00	
Total Expenses	44,023.53	
Net Income	\$ 23,776.23	