

Franklin Phonetic School Sunnyslope board Meeting Minutes

Friday, April 30, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:45 pm

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

Financial Reports Financial reports were reviewed, this report shows that we are at the end of the month and we are currently in the negative. This is because we have a three pay period month and we are waiting for our food reimbursement, then the account will be positive. This was approved by all. A motion to accept the financial reports was made by Riccardo Osuna and seconded by Audrey Wright, motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from March 10, 2021 were accepted with a motion by Carey Young and seconded by Riccardo Osuna, motion passed unanimously.

Update on COVID-19 metrics

Governor Duce said that schools can decide whether they want to wear masks or not. Local schools in Prescott decided the day that the Governor said this, that they were not going to make masks mandatory. We did ask our staff what they would prefer and they said that they would like to have the option. Carey Young moved to leave the option to wear a mask to the parents and staff. Staff will keep their masks with them at all times to use when they are within close proximity to a student whose parents want them to wear a mask or a staff member who has chosen to wear their mask. Carey Young moved to accept this plan, Audrey Wright seconded and the motion was passed unanimously.

Sunnyslope Campus Update

We have two soccer games May 3rd here in Phoenix and two soccer games May 10th in Prescott Valley. We are planning a field day for May 26th. We have all of our teachers returning, but second grade, even if they are not in the same position. We have Mary for K, Sandy for 1st grade, Susan for 2nd grade, Marguerite for 3rd grade, 4th grade we are waiting for, and Eyda for 5th/6th grade. A motion was made to accept the signed contracts by Audrey Wright and it was second by Neil Wright, motion was passed unanimously.

New Meeting Scheduled Tuesday May 25, 2021 at 1:00. Carey Young motioned to accept the date and Neil Wright seconded the motion. Motion passed unanimously.

Meeting adjourned Riccardo Osuna motioned to adjourn and Audrey Wright seconded.
Motion passed unanimously.