

## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday, April 27, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:49 pm

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

**Financial Reports** We have caught up on the counselor grant. We have money left over and we are able to get through just fine. Our ending balance is \$131,378.15 Carey Young motioned to approve, Riccardo Osuna seconded and motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from March 29, 2022 were accepted with a motion by Riccardo Osuna and seconded by Anna Young, motion passed unanimously.

### **New Business**

**Summer School:** We have an ad in the North Central news, we were approved for a summer school grant up to 80 students. Our current registration is 30 students. We have some people signed up to work. contracts for summer school will go out next week. Summer School starts June 9th thru the 30th and we are partnering with the Sunnyslope Community Center.

### **Old Business**

Teachers for next year are filled so far.

### **Sunnyslope Campus Update**

Twenty days left, we lost three instructional assistants. We will hire for those missing positions. We are getting awards ready. Carey Young motioned to accept Teacher contracts.. The motion was seconded by Anna Young and motion was passed unanimously.

**New Meeting Scheduled** The meeting is Monday May 23, 2022 at 1:00. Carey Young motioned to accept the date and Riccardo Osuna seconded the motion. Motion passed unanimously.

**Meeting adjourned** Riccardo Osuna motioned to adjourn and seconded by Anna Young Motion passed unanimously.