

Franklin Phonetic School Sunnyslope Board Meeting Minutes

June 14, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 1:03 pm

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

Financial Reports This report shows that June payroll is paid. We should be ok at the end on the month. We do have money in the bank. We do not have the summer school grants yet. Ending balance is at \$115394.04. We moved to move one line in special education, so that it doesn't show a decrease of -10 when it is not, moving it will show it correctly. Carey Young motioned to approve, Tom Franklin seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from May 23, 2022 were accepted with a motion by Riccardo Osuna and seconded by Anna Young, motion passed unanimously.

New Business

Summer School: We need to get more students. We did have to let some staff go in order to meet the grant requirements.

Tattoo and Shorts Policy: We will look into this when we receive the Prescott Valley schools decision, this way we get the wording just right.

Old Business

Summer school is doing great. Still working on lights and cameras. New cafeteria lady no longer with us, our cafeteria lady from the school year is helping us for the summer.

New Meeting Scheduled The meeting is June June 29, 2022 at 2:30. 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 Carey Young Motion passed unanimously.