Franklin Phonetic School Sunnyslope Board Meeting Minutes

Monday, May 23, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 1:13 pm

<u>Members Present</u> Riccardo Osuna, Carey Young, Audrey Wright, Anna Young, Alison Alva, Cindy Franklin and Tom Franklin.

Financial Reports This report shows that payroll is taken out, and we are doing good. Balance will be emailed out later. Tom Franklin motioned to approve, Anna Young seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from April 27, 2022 were accepted with a motion by Carey Young and seconded by Anna Young, motion passed unanimously.

New Business

Summer School: It was stated at our last meeting that we are set up for 80 students, but there is a correction, we are set up for 90 students. Summer school contracts have been handed out and we just need them signed.

Old Business

Sunnyslope Campus Update: some of the lights and cameras are in, just waiting on the rest. Field day is tomorrow and we have 8 volunteers signed up. We will close the main gates and open up the small walk through gates during field day. This will protect the students.

<u>New Meeting Scheduled</u> The meeting is June June 14, 2022 at 1:00. Carey Young motioned to accept the date and Riccardo Osuna seconded the motion. Motion passed unanimously.

<u>Meeting adjourned</u> Riccardo Osuna motioned to adjourn and seconded.by Carey Young Motion passed unanimously.