

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Thursday, December 16, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:51 pm

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

Financial Reports We have tried to pay bills this month early. The 31st payroll is not included but, we will have enough to cover when we get the grant money in. 11-30-21 ending with \$156,340.28 We met the financial compliance according to the Az state Board of Charter Schools. Tom Franklin motioned to approve, Anna Young seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from December 16, 2021 were accepted with a motion by Carey Young and seconded by Audrey Wright, motion passed unanimously.

New Business
No new business.

Sunnyslope Campus Update
Parking lot is being resurfaced over Christmas break. The fence needs to come down. We will have Mr. Osuna and Mr Gade Checking on the safety of our campus while the fence is down. The Christmas program was a success! Parents and students had a wonderful time.

New Meeting Scheduled Wednesday January 26, 2022 at 3:45. Carey Young motioned to accept the date and Riccardo Osuna seconded the motion. Motion passed unanimously.

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