

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Monday, November 29, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:47 pm

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

Financial Reports The financial report is only up to the 16th because of the date of our scheduled meeting that we needed to table until after the Thanksgiving holidays. We haven't received all of our grants but when we do, and after payroll we have 3,543.865. Carey Young motioned to approve, Audrey Wright seconded and motion passed unanimously.

Fy 2021 Annual Audit Report This was filed on time and there were no findings against us. Anna moved to accept and Audrey seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from October 22, 2021 were accepted with a motion by Audrey Wright and seconded by Anna Young, motion passed unanimously.

New Business

Sheena Johnson turned in a resignation letter. Normally there is a \$3,000 penalty, however, she is a long time employee and if we accept a motion to not penalize her, then we will keep her retention bonus as well as her summer pay, and this will even out. Motion to not penalize Mrs. Johnson was made by Audrey Wright and seconded by Mr. Franklin, motion passed unanimously.

Sunnyslope Campus Update

We are getting the parking lot asphalted over Christmas break. We are getting Cameras and security lights installed as well. We have formed a league with two other local charter schools, to play sports against.

New Meeting Scheduled Thursday December 16, 2021 at 3:45. Riccardo Osuna motioned to accept the date and Carey Young seconded the motion. Motion passed unanimously.

Meeting adjourned Carey Young motioned to adjourn and Anna Young seconded. Motion passed unanimously.