

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Wednesday, January 26, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:48 pm

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

Financial Reports We show a loss, we need to do a draw, but we did pay the asphalt in full this month. This is just month to month, but we still have money from December that we will have enough for payroll. We need to make sure that we have a draw for the painting and lighting. Alison will check on it with Kristen Goode for the February meeting. Cafe hasn't been paid or the counselor. Carey Young motioned to approve, Rick Osuna seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from January 26, 2022 were accepted with a motion by Riccardo Osuna and seconded by Anna Young, motion passed unanimously.

New Business

Covid-19 update: We are still operating at full capacity, with only a couple cases. .

Sunnyslope Campus Update

Painting and asphalt looks amazing. Music teacher is back. We are getting ready for Valentine's Day and doing a fundraiser for field day.

New Meeting Scheduled Wednesday February 23, 2022 at 3:45. Carey Young motioned to accept the date and Riccardo Osuna seconded the motion. Motion passed unanimously.

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