## Franklin Phonetic School Sunnyslope Board Meeting Minutes

Tuesday, March 29, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:48 pm

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

**Financial Reports** We did get some grants in and we received two payments towards the counselor. We ended up with \$6,755.76 after payroll. Carey Young motioned to approve, Riccardo Osuna seconded and motion passed unanimously.

<u>Approval of Prior Board meeting minutes</u> Board meeting minutes from February 29, 2022 were accepted with a motion by Tom Franklin and seconded by Riccardo Osuna, motion passed unanimously.

## New Business

Employee Contracts- These went out yesterday, so far we have four back and one teacher has declined. We have a lot of job interviews coming up. We will not have a big bonus, but we will use the title I grant for highly qualified staff. The qualifications for substitute teachers have changed, we would like to have staff check into this.

## Sunnyslope Campus Update

The teacher contracts have not come in so no vote is needed yet. We have the water issue fixed. The light poles are ready, we are just waiting for the poles to show up. We have a grammar play at 1:00 and 4:00 next Tuesday April 5th. This is the funniest version Dr. Franklin has produced in a while.

<u>New Meeting Scheduled</u> The meeting is Tuesday April 26, 2022 at 3:45. 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 Tom Franklin seconded. Motion passed unanimously.