Franklin Phonetic School Sunnyslope board Meeting Minutes

Thursday, February 4, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:41 pm

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

Financial Reports Financial reports were reviewed, this report shows that we are at the beginning of the month, our income is steady, it meets our budget and approved by all. A motion to accept the financial reports was made by Carey Young and seconded by Audrey Wright, motion passed unanimously.

<u>Approval of Prior Board meeting minutes</u> Board meeting minutes from January 13, 2021 were accepted with a motion by Carey Young and seconded by Anna Young, motion passed unanimously.

<u>Gifted Scope and Sequence</u> This is a scope and sequence for our schools gifted program for the. A motion was made by Riccardo Osuna to proceed with and accept this proposal, it was second by Anna Young, the motion passed unanimously.

Update on COVID-19 metrics

We are still in red for our area. A motion was made to stay a hybrid learning for at least two more weeks then we will check the numbers. We are extending the school day from 1:00 to 2:00 starting with the new times on February 16th to March 12th. Carey Young moved to accept this plan, Riccardo Osuna seconded and the motion was passed unanimously.

Sunnyslope Campus Update

We currently have no positive cases of students or staff.

New Meeting Scheduled Thursday March 11, 2021 at 3:30. Niel Wright motioned to accept the date and Audrey Wright seconded the motion. Motion passed unanimously.

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