

Franklin Phonetic School Sunnyslope board Meeting Minutes

Monday, August 23, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

**Call to order** 3:55 pm

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

**Financial Reports** This financial report is from the 1st-19th., Payroll is not out. We have received the fridge grant and are waiting for the fridge to arrive. The financials are on track and payroll is good for pay out. At the time of the meeting we had not received the state funding, but we should soon. Riccardo Osuna motioned to accept the financial reports, it was seconded by Audrey Wright and the motion passed unanimously.

**Approval of Prior Board meeting minutes** Board meeting minutes from June 28, 2021 were accepted with a motion by Carey Young and seconded by Anna Young, motion passed unanimously.

**New Business**

**Covid-19 update:** We are following what we are told to do by the CDC. Vaccinated people do not quarantine if exposed. We have 5 adults and 3 students out with confirmed positive test results. We are short handed right now but everyone is chipping in and the school is functioning great.

**Sunnyslope Campus Update**

Our school counselor packed her office and went to North Dakota without notifying the administration. We did have another staff member resign, she was not on a contract. Students who stay home more than 11 days with no contact will need to be withdrawn, but they can be re enrolled when they contact the school. We are going to postpone the starting of choir, band, piano, and sports until September 20, 2021.

**New Meeting Scheduled** Thursday September 30, 2021 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 Riccardo Osuna seconded. Motion passed unanimously.