

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Tuesday, March 29, 2022

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:53 pm

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

Financial Reports CAFE has come in and we are still waiting on the counselor draw. We are not behind, we didn't rerun a financial report when the meeting was rescheduled. \$13,594.53 is our ending balance. We are doing well. As of today our balance is \$145,172.85. Anna Young motioned to approve, Carey Young seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from February 28, 2022 were accepted with a motion by Carey Young and seconded by Audrey Wright, motion passed unanimously.

New Business

Covid-19 update: No active cases in the past few weeks, masks mandates are starting to lift.

Sunnyslope Campus Update

There was a water leak that caused a one day school closure, we are working on getting it fixed. School was reopened with no issues the following day. The students have been working on a grammar play that we plan on having March 29th, but that is a tentative date. State testing will start the first week of April. Prescott school is coming down to perform for us on May 9th at 10am. We have a certified sub teacher doing student teaching in the morning with Mrs. Panthaky and in the afternoon with Ms. Olson. We have quite a few teachers for next school year.

New Meeting Scheduled The meeting was originally scheduled for Monday March 28, 2022 at 3:45 but was moved to Tuesday March 29, 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.

