

Franklin Phonetic School Sunnyslope board Meeting Minutes

Thursday, September 30, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:50 pm

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

Financial Reports This financial report shows that we finished in the plus for August. At the time of this meeting we do not have any other payroll to cover and will end with \$831.56. We have what we need on hand, and the Esser grant will cover the repair and maintenance costs. 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 August 223, 2021 were accepted with a motion by Tom Franklin and seconded by Carey Young, motion passed unanimously.

New Business

Covid-19 update: We are following what we are told to do by the CDC. Please see the attached information on what was discussed and what will be implemented.

Sunnyslope Campus Update

As discussed previously, we have made a complaint against our counselor's certificate and haven't heard anything yet. We have hired a new counselor. She will start a group class on Fridays during the library times for classes. Our school has started soccer with 26 players. We need to see if we are going to have a team to play or if we will split them into two and play against each other. We have a new logo and we are now the Franklin Phonetic Sunnyslope Sun Birds.

New Meeting Scheduled Friday October 22, 2021 at 3:45. Riccardo Osuna motioned to accept the date and Carey Young seconded the motion. Motion passed unanimously.

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