

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Friday, October 22, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:49 pm

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

Financial Reports This financial report shows that we have money left over. We have started to receive the grant money. This report looks encouraging. Tom Franklin motioned to accept the financial reports, it was seconded by Audrey Wright and the motion passed unanimously. We also discussed FY2021. This shows what we receive in income and expenses that come out from the following year. This cannot change and must go through the auditor if changes need to be made. Carey Young motioned to approve, Audrey Wright seconded and motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from September 30, 2021 were accepted with a motion by Audrey Wright and seconded by Carey Young, motion passed unanimously.

New Business

Property Tax: It was brought to our attention that we were behind in property taxes. Our lawyer is looking into this, because we are a tax exempt organization. We will have this taken care of by Tuesday of next week.

Sunnyslope Campus Update

Enrollment is down, but we just had a new preschooler and 4th grader enroll. Sports are going well. Band is starting on Tuesday next week. After the concert today, the students are really excited to participate.

New Meeting Scheduled Thursday November 18, 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.