

Franklin Phonetic School Sunnyslope board Meeting Minutes

Tuesday, October 27, 2020

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 4:03 pm

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

Financial Reports Financial reports were reviewed and explained. There was a discrepancy with the ELL payment, but it was found and will be fixed by December. A motion to accept was made by Anna Young and seconded by Audrey Wright motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from September 3, 2020 were accepted with a motion by Riccardo Osuna and seconded by Audrey Wright motion passed unanimously.

Consideration to Change of Corporate Board Sponsorship Leo Condos suggested that we should not do this at this time. There was motion to table by Carey Young and Riccardo Osuna seconded and the vote passed unanimously.

Sunnyslope Campus Update Mrs. Franklin stated that our campus is doing very well. Students are washing hands and wearing PPE equipment. To date we haven't had any staff or students sick. Maricopa is yellow in all three areas. We will continue to monitor this. Riccardo Osuna Motioned and Carey Young seconded the motion. Motion passed unanimously.

New Meeting Scheduled Monday November 30, 2020 at 3:45. Riccardo Osuna motioned to accept the date and Carey Young seconded the motion. Motion passed unanimously.

Meeting adjourned Riccardo Osuna motioned to adjourn and Tom Franklin seconded. Motion passed unanimously.