

This meeting of the Corporate Board of Franklin Phonetic Primary School Inc. took place on Wednesday 1/27/2021. Present by phone were members Tom Franklin, Cindy Franklin, Neil Wright, Audrey Wright, Alison Alva, Melanie (Arcuri) Wolf.

The meeting was called to order at 5:05 pm.

First order of business was the acceptance of new board members, Clydene Dechert, David Parker and Lane Burkitt. A discussion was held concerning their relationship to the school and credentials for board service. Clydene Dechert is a former educator, prominent musician and leader of professional performance groups such as Central Arizona Concert Band. David Parker is a founder of a private school that still operates on the island of Oahu Hawaii. He has business and real estate experience and had know the school for many years as his church rented space in the auditorium. Lane Burkitt is a former parent, international business consultant and one of the founders of LAARK Theatre Troupe. After discussion a motion to accept the three new members was made by Neil Wright, seconded by Audrey Wright and passed unanimously.

One the second agenda item the resignation of board members and transfer of membership to Franklin Educational Distributions, a lengthy discussion was held. Concerns were raised on how our succession plan would work if Tom or Cindy Franklin became incapacitated and other members were no longer on the board. Concerns were raised about how long the terms for the new board members would be. Another discussion involved assuring that the school maintained the tradition and standards of the Franklin Family. Another member asked why the bylaws shouldn't be developed first and why the bond holders after entering into an agreement with the board as it was currently structured would have the right to demand reorganization. It was suggested that legal counsel be consulted before proceeding.

A motion was made by Neil Wright to contact legal counsel before considering the elimination of any current board members. It was seconded by Melanie Wolf and passed unanimously.

A motion was made by Alison Alva to schedule another meeting on Friday January 29th at 5 pm. This was seconded by Tom Franklin.

A motion to ajourn was made by Tom Franklin, seconded by Audrey Wright. The meeting adjourned at 6:15 P.M.