

Franklin Phonetic School Sunnyslope board Meeting Minutes

Thursday, September 3, 2020

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:00 pm

Members Present Riccardo Osuna, Anna Young, Carey Young, Audrey Wright, Neil Wright, Alison Alva, and Leo Condos.

Financial Reports Financial reports were reviewed and explained a motion to accept was made by Anna Young and seconded by Carey Young motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from August 14, 2020 were accepted with a motion by Carey Young and seconded by Audrey Wright motion passed unanimously.

Consideration to reopen the school Because the Health benchmark data has moved in the right direction we voted to move to our hybride learning plan. We explained the use and supply of our PPE equipment. Carey Young motioned for us to move to the Hybride learning plan, Niel Wright seconded and the vote passed unanimously.

Board Resolution Guest Leo Condos presented that we needed to ratify old things to clean the records and make sure we have one board per school. He presented the board resolution, Audrey Wright motioned to approve and Carey Young seconded. The motion passed unanimously.

New Meeting Scheduled Thursday October 8, 2020 at 3:00_ Riccardo Osuna motioned to accept the date and Carey Young seconded the motion. Motion passed unanimously.

Meeting adjourned Neil Wright motioned to adjourn and Anna Young seconded. Motion passed unanimously.