

FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS

9317 NORTH 2nd STREET PHONE 602-870-6674 PHOENIX, ARIZONA 85020 Email nilknari@cablone.net

Franklin Phonetic School

Board Meeting Agenda

Wednesday March 10, 2021 @ 3:00PM

Call to Order

- Approval of prior Board Meeting minutes from February 4, 2021
- Approval of Financial Reports

New Business:

- Covid-19 Update
- Implementation of full day schedule
- Teacher raise compensation

Old Business

- Sunnyslope Campus Update

Set Next Meeting

Meeting Adjourned

Franklin Phonetic School Sunnyslope board Meeting Minutes

Thursday, February 4, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:41 pm

Members Present Riccardo Osuna, Anna Young, Carey Young, Audrey Wright, Niel Wright, and Cindy Franklin..

Financial Reports Financial reports were reviewed, this report shows that we are at the beginning of the month, our income is steady, it meets our budget and approved by all. A motion to accept the financial reports was made by Carey Young and seconded by Audrey Wright, motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from January 13, 2021 were accepted with a motion by Carey Young and seconded by Anna Young, motion passed unanimously.

Gifted Scope and Sequence This is a scope and sequence for our schools gifted program for the. A motion was made by Riccardo Osuna to proceed with and accept this proposal, it was second by Anna Young, the motion passed unanimously.

Update on COVID-19 metrics

We are still in red for our area. A motion was made to stay a hybrid learning for at least two more weeks then we will check the numbers. We are extending the school day from 1:00 to 2:00 starting with the new times on February 16th to March 12th. Carey Young moved to accept this plan, Riccardo Osuna seconded and the motion was passed unanimously.

Sunnyslope Campus Update

We currently have no positive cases of students or staff.

New Meeting Scheduled Thursday March 11, 2021 at 3:30. Niel Wright motioned to accept the date and Audrey Wright seconded the motion. Motion passed unanimously.

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

Sunnyslope March 1-8, 2021 Income Statement.

	Current Month
Revenues	
Earnings on Investments	\$ 0.00
Extended After Care - SS	0.00
Cont/Donations Private	0.00
Cont/Donations Private	0.00
Rental Income	0.00
Refund of Prior Year Expenses	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	51,679.10
Prop 301 - 1011	1,486.92
Prop 301 - 1012	1,486.92
Prop 301 - 1013	743.46
Prop 202-Instructional Improve	0.00
Student Success Funding	0.00
Title I	0.00
Title IV	0.00
Title II	0.00
Gifted Education	0.00
Title III	0.00
IDEA Basic	0.00
IDEA-Pre School	0.00
Paid Lunches	0.00
CNP-National School Lunch Prog	0.00
Fund Raisers	0.00
Extracurricular Activities Fee	0.00
	55,396.40
Total Revenues	55,396.40
 Cost of Sales	
	0.00
Total Cost of Sales	0.00
Gross Profit	55,396.40
 Expenses	
Teachers - Certified	8,423.05
Substitute Teachers	960.00
Employee Insurance	238.94
Social Security	1,044.50
Retirement Plan	1,014.13
Long-Term Disability	145.80
Miscellaneous Purchased Servic	0.00
Telephone & Postage	0.00
Internet Services	0.00
Continuing Education	100.00
Supplies	43.39
Curriculum Supplies	0.00
Supplies-FF & E < \$5000	0.00
Books, Periodicals, & Inst. Ai	0.00
Dues & Fees	0.00
Miscellaneous Expense	0.00
Miscellaneous Purchased Servic	960.00

Financial Services	0.00
Continuing Education	0.00
Supplies	0.00
Dues & Fees	0.00
Travel & Conferences	0.00
Employee Insurance	0.00
Workers Compensation Insurance	0.00
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Furniture & Equipment Rental	0.00
Telephone & Postage	0.00
Internet Services	0.00
Advertising	0.00
Travel	0.00
Supplies	0.00
Supplies-FF & E < \$5000	0.00
Dues & Fees	0.00
Interest	0.00
Miscellaneous Expense	0.00
Legal Services	0.00
Financial Services	0.00
Other - Non-Certified	416.00
Employee Insurance	0.00
Miscellaneous Purchased Servic	0.00
Water/Sewer	0.00
Cleaning & Disposal Services	0.00
Lawn Care	0.00
Security Services	227.48
Repair and Maintenance - Build	0.00
Repair and Maintenance - Equip	0.00
Land and Building Rental	0.00
P/C Insurance	0.00
Supplies	0.00
Supplies-FF&E <\$5,000>	0.00
Natural Gas/Propane	0.00
Electricity	0.00
Depreciation Expense	0.00
Amortization Expense	0.00
Miscellaneous Purchased Servic	36.64
Repair and Maintenance - Equip	0.00
Gasoline	0.00
Unemployment Insurance	0.00
Teachers - Certified	272.72
Teacher Aides	16,817.39
Supplies	0.00
Contracted Counselor/Therapist	420.00
Teachers - Non-Certified	0.00
Contracted Counselor/Therapist	0.00
Miscellaneous Purchased Servic	0.00
Supplies	0.00
Teachers - Certified	0.00
Teachers - Non-Certified	0.00
Supplies	0.00
Continuing Education	0.00
Supplies	0.00

Fuel Cost	0.00
Miscellaneous Purch Service	0.00
Other Food	0.00
Dues & Fees	40.00
Supplies	0.00
Dues & Fees	0.00
Field Trips	0.00
	<hr/>
Total Expenses	31,160.04
	<hr/>
Net Income	\$ 24,236.36
	<hr/> <hr/>