

FRANKLIN PHONETIC SCHOOL - SUNNYSLOPE CAMPUS

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Franklin Phonetic School

Board Meeting Agenda

Wednesday May 26, 2021 @ 1:00PM

Call to Order

- Approval of prior board minutes
- Approval of Financial Reports

New Business:

- Acceptance of teacher contracts
- Summer School

Old Business

- Sunnyslope Campus Update

Set Next Meeting

Franklin Phonetic School Sunnyslope board Meeting Minutes

Friday, April 30, 2021

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to order 3:45 pm

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

Financial Reports Financial reports were reviewed, this report shows that we are at the end of the month and we are currently in the negative. This is because we have a three pay period month and we are waiting for our food reimbursement, then the account will be positive. This was approved by all. A motion to accept the financial reports was made by Riccardo Osuna and seconded by Audrey Wright, motion passed unanimously.

Approval of Prior Board meeting minutes Board meeting minutes from March 10, 2021 were accepted with a motion by Carey Young and seconded by Riccardo Osuna, motion passed unanimously.

Update on COVID-19 metrics

Governor Duce said that schools can decide whether they want to wear masks or not. Local schools in Prescott decided the day that the Governor said this, that they were not going to make masks mandatory. We did ask our staff what they would prefer and they said that they would like to have the option. Carey Young moved to leave the option to wear a mask to the parents and staff. Staff will keep their masks with them at all times to use when they are within close proximity to a student whose parents want them to wear a mask or a staff member who has chosen to wear their mask. Carey Young moved to accept this plan, Audrey Wright seconded and the motion was passed unanimously.

Sunnyslope Campus Update

We have two soccer games May 3rd here in Phoenix and two soccer games May 10th in Prescott Valley. We are planning a field day for May 26th. We have all of our teachers returning, but second grade, even if they are not in the same position. We have Mary for K, Sandy for 1st grade, Susan for 2nd grade, Marguerite for 3rd grade, 4th grade we are waiting for, and Eyda for 5th/6th grade. A motion was made to accept the signed contracts by Audrey Wright and it was second by Neil Wright, motion was passed unanimously.

New Meeting Scheduled Tuesday May 25, 2021 at 1:00. Carey Young motioned to accept the date and Niel Wright seconded the motion. Motion passed unanimously.

Meeting adjourned Riccardo Osuna motioned to adjourn and Audrey Wright seconded. Motion passed unanimously.

**Franklin Phonetic Primary School, Inc.
SS Income Statement For May 1, 2021 to 5-24-21**

	Current Month
Revenues	
Earnings on Investments	0.00
Extended After Care - SS	6,796.24
Cont/Donations Private	0.00
Rental Income	0.00
Refund of Prior Year Expenses	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	52,281.59
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
ESG Grant SS	0.00
Paid Lunches	0.00
CNP-National School Lunch Prog	0.00
Total Revenues	<u>62,795.13</u>
Cost of Sales	<u>0.00</u>
Total Cost of Sales	<u>0.00</u>
Gross Profit	<u>62,795.13</u>

**Franklin Phonetic Primary School, Inc.
SS Income Statement For May 1, 2021 to 5-24-21**

	Current Month
Expenses	
Teachers - Certified	13,153.80
Substitute Teachers	560.00
Teachers - Non-Certified	125.00
Employee Insurance	238.94
Social Security	8,155.53
Retirement Plan	1,583.71
Long-Term Disability	225.01
Miscellaneous Purchased Servic	0.00
Telephone & Postage	0.00
Internet Services	0.00
Continuing Education	100.00 ***DES Training
Supplies	21.18 ***Slime
Curriculum Supplies	0.00
Supplies-FF & E < \$5000	0.00
Books, Periodicals, & Inst. Ai	665.00 ***Spalding Training
Dues & Fees	0.00
Miscellaneous Expense	0.00
Miscellaneous Purchased Servic	500.00 ***IT Services
Financial Services	0.00
Continuing Education	0.00
Supplies	0.00
Dues & Fees	0.00
Travel & Conferences	310.38 ***Travel for Hearing & Vision Training
Other - Non-Certified	12,219.96
Employee Insurance	0.00
Miscellaneous Purchased Servic	0.00
Repair and Maintenance - Equip	0.00
Furniture & Equipment Rental	0.00
Telephone & Postage	248.07
Internet Services	0.00
Advertising	0.00

**Franklin Phonetic Primary School, Inc.
SS Income Statement For May 1, 2021 to 5-24-21**

	Current Month
Travel	0.00
Supplies	0.00
Supplies-FF & E < \$5000	0.00
Dues & Fees	0.00
Interest	0.00
Legal Services	0.00
Financial Services	0.00
Employee Insurance	0.00
Miscellaneous Purchased Servic	0.00
Water/Sewer	0.00
Cleaning & Disposal Services	0.00
Lawn Care	150.00
Security Services	782.48 ***JK Alarms - Fire Inspection
Repair and Maintenance - Build	28.19 ***Home Depot
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
Repair and Maintenance - Equip	0.00
Gasoline	0.00
Gasoline	60.00
Unemployment Insurance	0.00
Teachers - Certified	3,454.55
Teacher Aides	16,178.51
Continuing Education	0.00
Teachers - Certified	0.00
Supplies	0.00
Continuing Education	0.00
Textbooks	0.00
Contracted Counselor/Therapist	280.00

**Franklin Phonetic Primary School, Inc.
SS Income Statement For May 1, 2021 to 5-24-21**

	Current Month
Teachers - Non-Certified	0.00
Contracted Counselor/Therapist	0.00
Miscellaneous Purchased Servic	0.00
Supplies	0.00
Contracted Counselor/Therapist	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
Supplies - FF & E <\$5,000	0.00
Other Food	2,141.12 ***Café
Dues & Fees	0.00
Supplies	0.00
Uniforms	0.00
Dues & Fees	0.00
Field Trips	0.00
Total Expenses	61,181.43
Net Income	\$ 1,613.70