

FRANKLIN PHONETIC SCHOOL

6116 East Highway 69
Prescott Valley, Arizona 86314

PHONE (928) 775-6747
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FRANKLIN PHONETIC SCHOOL, INC.

BOARD MEETING AGENDA

Monday December 19th, 2022 at 3:30pm

Zoom meeting Audio or Video

Meeting ID: 970 1130 5818

Passcode: 535517

One tap mobile

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Call to Order

°Approval of Prior Board meeting minutes from November 30th, 2022.

°Approval of Financial Report

New Business

°Revisit Tabled Gifted & Scope Sequence

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Old Business

°Prescott Valley Campus Update

Set Next Meeting

Meeting Adjourned

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Franklin Phonetic School-Board Meeting Minutes

Wednesday, November 30, 2022

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

Call to order: 3:50 p.m.

On Phone: Kristen Goode, Cindy Franklin, Tom Franklin

Melanie Arcuri, Clydene Dechert, Audrey Wright, Alison Alva, Leo Condos, Lane Burkitt

Absent: Neil Wright, Dusti Lewis-Richter

Guest: Pam Carter

Approval of prior meeting minutes: Motion to approve prior meeting minutes with changes made was made by Alison Alva, seconded by Clydene Dechert and passed unanimously.

New Business:

- **Financial Report:** 301 money was added after this was printed. There are three payrolls in the month of December. A motion to accept the monthly financial report was made by Leo Condos, seconded by Clydene Dechert and passed unanimously.
- **Audits:** There were no findings in either the state or federal audits. A single audit for ADE had to be completed, because we made more than \$750,000 in federal monies. A motion to approve the audits was made by Alison Alva, seconded by Leo Condos and passed unanimously.
- **Procurement Policy:** There were several changes made to the procurement policy. A motion to accept the procurement policy changes was made by Alison Alva, seconded by Leo Condos and passed unanimously.
- **PTO / PTA:** Pam Carter proposed bringing back a PTO to the school. Differences between a PTO / PTA was discussed (see handout). A motion to approve developing a PTO was made by Tom Franklin, seconded by Clydene Dechert and was approved unanimously.
- **Gifted Scope and Sequence:** Needs to be reviewed and revised by Kristen Goode who has an endorsement for gifted education. This will be tabled until revisions can be made. A motion was made to table this item was made by Kristen Goode, seconded by Tom Franklin and passed unanimously.

Old Business:

- **Prescott Valley Campus Update:** Had PBIS assembly and Band concert this week.
- **Big 5 Building Update:** Sprinklers are done, painting is being completed. Duct work will be done in January. The bleachers are being ordered and may be ready for install by Spring Break.

Next meeting: Monday, December 19, 2022 at 3:30 p.m.

Adjourn: Motion to adjourn at 4:35 p.m. was made by Clydene Dechert, seconded by Alison Alva and passed unanimously.

Franklin Phonetic School, Inc.
PV Income Statement 12-1-22 to 12-14-22

	Current Month
Revenues	
Cont/Donations Private	0.00
Miscellaneous Revenue	0.00
State Equalization Assistance	237,575.19
Prop 301 - 1011	0.00
Prop 301 - 1012	0.00
Prop 301 - 1013	0.00
Prop 202-Instructional Improve	0.00
Prop 123	0.00
Title III	0.00
IDEA Basic	7,700.00
IDEA Preschool	190.00
Dyslexia Training	500.00
SEI Budget- Comprehensive	1,160.00
Paid Lunches	0.00
Fund Raisers	0.00
Extracurricular Activities Fee	0.00
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Total Revenues	247,125.19
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Cost of Sales	
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Total Cost of Sales	0.00
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Gross Profit	247,125.19
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Expenses	
Teachers - Certified	99,878.45
Substitute Teachers	7,267.85
Other - Non-Certified	0.00
Employee Insurance	3,095.43
Social Security	16,803.52

Franklin Phonetic School, Inc.
 PV Income Statement 12-1-22 to 12-14-22

	Current Month	
Retirement Plan	16,475.37	
Long-Term Disability	139.64	
Miscellaneous Purchased Servic	505.00	*** Labor to move school Supplies
Telephone & Postage	0.00	
Continuing Education	220.57	
Supplies	109.89	*** Science & Muisic
Curriculum Supplies	170.04	
Books, Periodicals, & Inst. Ai	0.00	
Dues & Fees	2,450.00	*** Kroger Gift Cartds for Christmas
Miscellaneous Expense	23.77	*** Café supplies
Miscellaneous Purchased Servic	0.00	
P/C Insurance	0.00	
Supplies	72.70	
Dues & Fees	0.00	
Other - Non-Certified	18,554.94	
Employee Insurance	0.00	
Workers Compensation Insurance	0.00	
Miscellaneous Purchased Servic	450.00	*** IT Services
Repair and Maintenance - Equip	120.99	*** Tire Repair
Furniture & Equipment Rental	0.00	
Telephone & Postage	1,160.95	
Internet Services	156.96	
Travel	0.00	
Supplies	0.00	
Dues & Fees	0.00	
Miscellaneous Expense	0.00	
Other - Non-Certified	5,264.41	
Employee Insurance	0.00	
Miscellaneous Purchased Servic	0.00	
Water/Sewer	0.00	
Cleaning & Disposal Services	0.00	
Lawn Care	0.00	
Security Services	345.00	
Repair and Maintenance - Build	0.00	