



## Franklin Parent Organization Jordan

### Agenda and Meeting Minutes

May 13, 2025

6:30-8:00 PM

## Franklin Accelerated Academy Jordan

**Vision:** Known nationally as the premier school in academic excellence

**Mission:** To educate students in a positive learning environment with high expectations and an accelerated curriculum

### Attendance

X	Cathy Kelly – President
X	<b>Dana Chapman</b> /Stan Chapman – Vice President
X	Kerrin Kleinschmidt - Treasurer
	Open Position – Secretary
X	Chrystal Bulen
X	Peg Klinker
X	Kim Ernst
X	<b>Melanie Laczko</b> /Attila Laczko
X	Amy Amann
X	Mollie Gardner
X	Ashlie Casto
X	Mrs. Hulihee
Visitors:	<a href="#">Anne Hunt</a> , <a href="#">Adrian Rodriguez</a>

### Agenda:

- Welcome
- Pledge
- Approval of Previous Meeting Minutes

### APPROVAL OF MINUTES

Motion to Approve	Second	Pass/ Fail
Kim Ernst	Peg Klinker	Pass

- **Treasurer's Report – Kerrin Kleinschmidt**
  - Mics. Treasurer Updates
    - Tom Marshall Donation – Will donate \$2000 again
    - IRS - Name Change; Taxes – Taxes have been filed for last year
  - Review of Budget and Treasurer's Report - [April Budget Report](#), [Treasurer's Financial Report April 2025](#)
  - Approval of Treasurer's Report



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#### APPROVAL OF TREASURER'S REPORT:

Motion to Approve	Second	Pass/ Fail
Dana Chapman	Cathy Kelly	Pass

#### Principal Points – Mrs. Hulihee – See attached slides for additional details

- THANK YOU!!!!
- Misc. Ideas/Resources
- Enrollment
  - Numbers currently down for Kindergarten, help spread the word to try to increase enrollment – overall enrollment numbers are lower district-wide
- Staffing Updates
  - Ms. Fountain (counselor) and Mrs. Anderson (coach) will be ½ time
  - Mrs. Comstock will be teaching 1<sup>st</sup> grade
  - Mrs. Felix will be teaching Kindergarten
- Other
  - Parent Teacher Conferences are 3 days only next school year, the specific days are TBD. Will be during weeks of 9/22-9/26 (Fall) and 2/23-2/27 (Spring)
  - Proposal idea for Franklin HS – likely would be at Brimhall campus
- Clear Bag Updates
  - Asking FPO to pay for resource officer assistance for FPO sponsored events (Movie night, Arts & Letters, Spring Social)
    - ~\$168 per event (if 4 hours of coverage)
    - Sing events at Dobson would be paid for out of Franklin Jordan budget

#### Parent Concerns/Questions

- None raised

#### School Requests

- None at this time

#### Committee Reports UPDATES

- **Teacher Appreciation (Kim, Mollie)**
  - Teacher Appreciation Week
- **Spring Sing (Kerrin)**
  - 'Let's Go To the Movies' - went great!



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- Awesome decorations; great performance by the kids; good turnout by parent volunteers

### 2nd fundraiser

- **Peter Piper Pizza (Kerrin)**
  - This fundraiser was a great success - we raised \$919.25
  - We are already confirmed for 9/24/25 for the next fundraiser
    - Peter Piper Pizza at Baseline and McClintock
    - 1805 E Baseline Road, Tempe, AZ 85202
  - Need to pick up flyers and stickers 1-2 weeks prior
  - To redeem the 5 pizzas we need to email the order details 7 business days in advance starting July 2025 for the following school year. We could use it for teacher appreciation or something like that.

### New Business

- **Officer Positions for 2025-2026**
  - Treasurer for standard 2 year term (25/26-26/27)
    - Dana/Stan willing to be considered
  - To allow transition time for legal processes (ACC/bank accounts/IRS), Kerrin recommends the motion to state “Motion to Approve **Dana Chapman** as FPO Jordan Treasurer for 2 years - 25/26-26/27 - effective immediately, 5/13/25 - to overlap with the current 24/25 Treasurer, Kerrin, until June 30th, 2025, to allow for legal transition processes”

Motion to Approve	Second	Pass/ Fail
Amy Amann	Cathy Kelly	Pass

- Cathy has 1 more year as President, can renew after that, no vote needed
- Vice President for standard 2 year term (25/26-26/27)
  - Melanie/Atilla thinking of VP. We are required to have a VP per our bylaws.
    - Motion to approve Melanie/Atilla Laczko as Vice President.

Motion to Approve	Second	Pass/ Fail
Amy Amann	Peg Klinker	Pass

- **Board Member Terms**



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- Anyone rolling off or resigning from the Board?
  - Peg and Mollie are not sure about next year.
    - Mollie will not be returning to the board for 2025-2026 school year
- Anyone new to add to the Board?
- **2025-2026 Committee Chairs**
  - Need to assign chairs for the committees for next year
    - Committee chairs for 2025-2026 school year:
      - Beginning of the Year Support: Peg Klinker
      - Arts & Letters Night: Stan and Dana Chapman
      - Book Fair: Chrystal Bulen – Note this is her last year, so need to find someone to shadow in spring to take over following year
      - Copy Committee: Peg Klinker
      - Spring Social: Ashlie Castro
      - Teacher/Staff Appreciation: Kim Ernst and Amy Amann
      - Winter/Spring Sing: Cathy Kelly
- **2025-2026 FPO Meetings**
  - Is 6:30pm still the preferred start time? **Yes**
  - Still want Tuesdays? **Yes**
  - Propose schedule for next year
    - Proposed dates for 2025-2026 school year are Aug 5, Sept 2, Oct 14, Nov 4, Dec 2, Jan 6, Feb 3, Mar 3, Apr 7, May 5
    - May try to schedule a July meeting to discuss budget for 2025-2026
- **New Year Orientation Form for 25/26**
  - Begin discussions, planning now
    - Which committees to include?
      - All of the above. Remove track and Field as Ms. Watson will coordinate and reach out for volunteers
- **Shirts for next year**
  - Reached out to vendor about design and pricing on May 5
    - May need to adjust the new design due to number of colors
      - Pricing for shirts quoted at \$10.25 per shirt for estimates of 50-100 shirts
      - Discussed keeping shirt prices for next year at \$12
  - Want to have the old design also? What colors/options for shirts?
    - Can we get a volunteer to do inventory of current stock?
      - How many shirts do we want in inventory?
- **Spring Social Survey results**
  - Tabled for future meeting to review in fall



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- **Boxtops advertising ideas for 25/26**
- **25/26 Proposed Budget (Kerrin) - [link](#) to draft**
  - Share a draft 25/26 Budget, including estimate of where the 24/25 Year will end for Revenues/Expenses. 25/26 Budget does NOT have to be finalized/approved in the May Meeting - this is intended only as a starting point for the next Board to discuss their next finances.
    - Tabled to discuss in July or August meeting.

### Old Business

- Secretary position open

VOTING RESULTS			
Vote Type	Motion to Approve	Second	Pass/Fail
Approval of Meeting Minutes	Kim Ernst	Peg Klinker	Pass
Approval of Treasurer's report	Dana Chapman	Cathy Kelly	Pass
Approval of Treasurer Position	Amy Amann	Cathy Kelly	Pass
Approval of Vice President Position	Amy Amann	Peg Klinker	Pass
Motion to adjourn	Dana Chapman	Cathy Kelly	Pass