

Pacific Heritage Academy Board Minutes
 April 18, 2024, (via Google Meet) 5:30-6:11 pm
 Pacific Heritage Academy
 Draft (Pending Board Approval)

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Spencer Anderson, Sarah Erb, and Kelly Casaday Missing: Gary Sillito, Jay Frost
Review/Approve Minutes from February 15, 2024	Kelly makes a motion to approve the Board Minutes, Spencer seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: February and March Financials Presented <ul style="list-style-type: none"> • 47 Days on Hand • 75% Through the Fiscal Year • In March we paid our bond holders • Budget hearing will be presented in May and passed in June.
Solar Panels on School	Rich: <ul style="list-style-type: none"> • Company came to look at • Federal would need to reimburse it later, but we would be floating about \$200,000 until they do. • We have the plan and everything is set, but we will need to put it on the back burner.
School Land Trust	School Land Trust plan was presented. Sarah makes a motion to approve the School Land Trust plan for SY 2025 as presented. Kelly seconds. Motion passes unanimously.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment is at 285. • We need about 54 more students to be good. • Referral Program was presented • Board Members and things that need to be addressed. - Nominations and Applications need to be sent out to our parent population. • Peach Jar advertising the school through the public schools
Next Board Meeting	May 23, 2024
Meeting Adjourned	Meeting ended at 6:11pm