

Pacific Heritage Academy Board Minutes

April 1, 2021, (via Zoom) 5:30-6:30 pm

Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Tammi Sumsion, Spencer Anderson, Diana Fisaga Missing: Kelly Casaday, Tina Fagasau , Gary Sillito, Ray Henderson
Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from February 2021 	Spencer makes a motion to accept the minutes for February, 2021. Minutes are approved.
Public Comment	None
Land Trust	<u>Tammi:</u> Has updated budget and it looks good. Need to finalize Land Trust for next year. SITLA funds challenge of submitting creative photo with how funds were spent. Utah State Charter Board Meeting- anyone is welcome to attend, 2 nd Thursday of every Month, YouTube UtahFCFB, live or previously recorded. Special meeting on April 15 10:00 am.
Financial Report	<u>Dave:</u> School is looking good financially. Cash on hand is at 64 days (required to have 45 days cash on hand per the bond compliance). Thanks to the legislature for granting Covid Stipends for School Staff. Mandee from Aegis talked about quarterly report. Our report is in the green and a little yellow, mainly there because of Covid slowing things down, but working to get those back to green.
School Assessment Brief Report Administration/School Report:	<u>Sheena:</u> More kids coming back into school. We have upcoming activities. March 29 th we had our Professional Development. We followed up on MTSS (Multi-Tiered Student Support), student engagements, student interventions, depths of knowledge Introducing 6 Traits +1 program next year to help with student writing. May 8 th Aloha to Kindergarten, Egg hunt with questions to answer, 15 th - Career day. Had first Covid positive case, but no quarantine required. Ongoing counseling for students that have lost family members to Covid, which has been quite a lot. <u>Enrollment:</u> Student count currently at 304. 267 registered for next year so far. Two teachers not coming back next year. Ele has accepted a position at East Midvale Elementary as Assistant Principle. She will be missed. Her position will not be replaced. <u>Projections for next year:</u> Oct 1, 2020 had 352, and then it dropped to 304 in 2021. Hoping to get up to 350s, though ideally would like 390s and will slowly get there through strengthening our academics. Hoping to have a summer program to teach students to 3D printers, cook, and sew to make items to sell in a Farmer’s Market. They will put together a business proposal, a business plan. <u>Marketing:</u> Unsure how successful the mailers are, but will continue to monitor. Social Media is a big help. Storyboarding for KSL. Strategies, priorities, programs <u>Land Trust:</u> Rolling out technology. Rotate new devices in. Need touch screens for younger learners. <u>Facilities:</u> Going through items on check lists on school assessment. Waiting on quotes, wanting to get a team together to level back play area as well as adventure field.

<p>Legislative Update (Lincoln Fillmore)</p>	<p><u>Funding</u>: 500 Million new funding. Per pupil funding amount to go up by 6%, Local replacement funding to go up by 5%, which makes up about 80-85% of total funding. At risk enhancement funding was changed to an At Risk Add on, which also will result in more funding where a large amount of economically disadvantaged students and students that are learning English as a second language. The school will have more funding than ever.</p> <p>Congress just passed a \$1.9 trillion Rescue Plan Bill. That will provide about \$630 Million to Utah Schools. \$200 Million was in last round of funding. It is based on Title 1 funding, so PHA will receive more, not because of enrollment, but because of how many students are economically disadvantaged. PHA can probably bank on receiving 3x the amount received this year in federal rescue packages to be available next year. It will be a one-time money and will last for 3 years. Could use it for technology to refresh equipment; network and individual devices, 3 year contract with a certain amount of teachers to run after school programs or summer programs. It will be based on enrollment.</p> <p><u>Policy</u>: Flexibility granted to schools because of Covid for this year. Janet can go through finances and allocate expenses to specific programs with greater flexibility. She will be able to move funding between programs to address any shortfalls. Steps taken to eliminate unnecessary and redundant reports and try to ease the bureaucratic burden that falls on school directors.</p>
<p>Next Board Meeting</p>	<p>April 29, 2021 – 5:30pm</p>
<p>Meeting Adjourned</p>	