

Pacific Heritage Academy Board Minutes
 April 20, 2023, (via Google Meet) 5:30-6:30 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Spencer Anderson, Kelly Casaday and Diana Fisaga (joins later) Excused: Gary Sillito
Review/Approve Minutes <ul style="list-style-type: none"> • March 30, 2023 	Spencer motions to accept the minutes as written, Kelly seconds, motion is passed unanimously.
Public Comment:	None
Board Member Expansion	Both Jay Frost and Sarah Erb introduced themselves. They are both parents of students that attend Pacific Heritage Academy. Dave motions to seat Jay Frost on the Board, starting today. Spencer seconds. The motion is passed unanimously. Jay Frost's term starts today as a member of the Board. Dave motions to accept Sarah Erb on the Board. Kelly seconds. The motion is passed unanimously. Sarah Erb's term starts today as a member of the Board.
School Land Trust	Dave: <ul style="list-style-type: none"> • Mandatory Board Training on School Land Trust follow-up with Spencer if he has watched it. He confirms that he has. • Sarah is willing to become the Chair of School Land Trust. • Jay is willing to be secretary of School Land Trust. • Next year's plan has been submitted. Information needs to be inputted into the site and have them sign off on it.
School Re-Charter	<ul style="list-style-type: none"> • Nothing to Re-Charter at this time
Financial Report:	Rich: <ul style="list-style-type: none"> • 77 days cash on hand • Next month we will have our Budget Hearing for next year's budget. Administration will submit the budget and will be on display for 30 days in the office for public to view. The reformed budget for 2023-24 and Final Budget for 2022-23 will be voted on in June's Meeting. • March Finances discussed
School Report:	Sheena: Directors Report 04.20.23 <ul style="list-style-type: none"> • <u>Enrollment</u> is at 316 students. • <u>RISE Goals</u> – ELA 36%, Math 32%, Science 35% • Gave the students a pancake breakfast to get them pumped for RISE testing • <u>Gala Report and 10th Birthday Bash invitation on April 21st</u> • Ofa Moeai, Cecila "Lia" Whitman, and Malia Thurman (deceased) honored for founding PHA
Next Board Meeting	<ul style="list-style-type: none"> • May 25, 2023

Meeting Adjourned

- Meeting ended at 6:18 pm