

# Pacific Heritage Academy Board Minutes

April 21, 2022, (via Zoom) 5:30-6:30 pm

## Pacific Heritage Academy

Agenda Item	Minutes
<b>Call to Order/ Roll Call</b>	Present: Dave Rudd, Kelly Casaday, Spencer Anderson, Gary Silito, Tammi Sumsion and Diana Fisaga
<b>Previous Board Minutes:</b> • <b>March 31, 2022</b>	Spencer makes a motion to accept the Board Minutes, Kelly seconds, motion passes unanimously.
<b>Public Comment:</b>	None
<b>Financial Report:</b>	<p>Rich: The Finance Committee met yesterday. After going over the transactions, the balance sheet, income statement, program level revenues and expenses, we're still on target to end with a surplus at the end of the year. We are at 95 days cash on hand, which is down one from the previous month.</p> <p>Most important part of a Board is to approve budgets and budget over-watch. We are getting into budget season. We've been looking and adjusting next year's budget, and looking at this year's budget.</p> <p>Next month we will have an agenda item that says Fiscal Year 2023 Budget Hearing. No action will be taken on it, it will be our first stab at presenting a budget to the public that reflects what will happen next year. A lot of those revenue projections are very good. This is an opportunity for Sheena, from an administrator's standpoint, to have the budget presented in May as to what she would like to do with teachers' salaries, additional positions, additional things that need to be done to facilities, etc. Between May and June, we will continue to refine that budget and present the best information for you to vote on. At that June meeting we will approve the Fiscal Year 2023 budget and vote on a final budget for 2022. That final budget has to be within 5% revenue and expenses to be in compliance with State law.</p> <p>Any questions or concerns? Spencer: What is the 2500 change order for Pine Cove? Sheena: That is an additional camera and fixing our doors so it talks to the security system.</p> <p>Rich: Thank you for asking such a great question. That is exactly what the state would like our Board to do.</p>
<b>Land Trust</b>	<p>Tammi: We have talked previously about separating the Land Trust from the Board. Are we still thinking about that or what the timeline would be for that?</p> <p>Sheena: I don't think we're ready for that. That would require a whole new voting system.</p> <p>Dave: We'll keep this on the agenda for future months.</p>
<b>School Report:</b>  <b>School Report (cont...):</b>	<p>Sheena: Enrollment is about 319. We have been stabilizing around 315-325. Registration is open for anyone to enroll.</p> <p>We want to do more for next year. We need to be mindful of inflation. We want to give our teachers more pay to keep them happy.</p> <p>Activities and Events that are upcoming: College/Career Week - this week Teacher Appreciation week during the first week of May Rise Testing in May, which we've been gearing up for with the students since January. It's a personal pride thing and helps them to grow. Alumni Banquet for our seniors who are graduating this year</p>

	<p>You are invited to May Day, which will be on May 25th, 6pm-8pm        8th Grade Banquet        Field Day        Renovation of 5th/6th grade village-Painting, plastering, water damage repair.        Leveling of the Adventure Field. Thank you to Spencer for helping to find out what we need to do for that. We have a parent that will be leveling it with his horses. Our goal will be to see if we can get portables in that area, fix up the back fields, get more room in the school, and possibly relocate middle school,        We went to Las Vegas for a conference. We were invited and received two awards for it. We achieved these awards because of the kids. We learned marketing skills and networked.        We had Aloha to Kindy and had about 7-8 families come to that.        We had a paint night, thanks to Tammi for leading that. It was more than we've ever had without major food or entertainment. Our kids did great.        Tammi: I thought it was really fun. We did a sunset picture, but all of them were so different, which was the great thing about it.        Sheena: Parents were asking when they could come back for another one of these. We will have a lei making activity in May for our families.        We had the Easter Bunny visit and had an egg hunt. Camille was having the kids gather the eggs and then count them to have them practice their math.        I want to present to the Board to think about. I received this email about Expansion and Satellite Application. However, we could share what we're doing with Utah County. They would need to do a presentation to the Board before June 1st and the applications are due on November 1st. Any questions?        Dave: I also received this email. Did anyone else receive this?        Sheena: I believe it was just to myself and the Board Chair.        Gary: Are there other charter schools of this type in Utah County that we know of that are successful?        Sheena: There are other charter schools that have satellite schools. I've been looking to amend our Charter anyway and this would be a great opportunity to look at what we can do.        Rich: I know of plenty of other charter schools that have satellite schools, but I don't know if they are of this demographic in Utah County. I do know that the State Charter Board is very rough and critical because of the large failures that have been.        Dave: We can invite them to our next Board meeting.        Sheena: The population of our demographic has been growing and I've had a lot of parents ask for this. I've also wanted to think about including our Native American people. We are the guests and visitors in this land and they were here before. We want to share our story and give a home to more children. We're not keepers of this information; we are sharers of this information. It is my duty to find out what it takes to share our vision, mission and dream for education for our kids. It doesn't matter what heritage they are from, our kids have a story. Our teachers in training are miles ahead of other teachers in local schools around us.</p>
<b>Next Board Meeting</b>	May 19, 2022
<b>Meeting Adjourned</b>	