

Pacific Heritage Academy Board Minutes
 April 16, 2026, (via Google Meet) 5:38 - 6:24 p.m.
 Pacific Heritage Academy

| Agenda Items | Minutes |
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| Call to Order/Roll Call | Present: Sarah Erb, Ben Brown, Jay Frost. Charlotte Tulevukai came in later. Excused: Wayne Clausing |
| Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from March 18, 2026 | Ben makes a motion to approve the board minutes, Jay seconds and the motion passes unanimously. |
| Public Comment: | None |
| Financial Report: | Rich: <ul style="list-style-type: none"> • March financials were presented. • DCOH: 61 • Next Month will be a Budget Meeting for FY27 • June will adopt some version of FY 27 and adopt our final of FY 26 <p>Ben makes a motion to approve the financial report for March, 2026. Jay seconds and the motion passes unanimously.</p> |
| Audit Committee | Ben brings a motion to approve the audit and along with the amended recommendations from Sheena. Jay seconds the motion and the motion passes unanimously. |
| School Land Trust | This is covered in the Director's Report Ben Proposes to approve the plan for School Land Trust SY 26-27. Jay seconds the motion and the motion passes unanimously. |
| School Report | Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment:331 • Middle School teachers propose polos for 7th and 8th grades to elevate personal pride and sense of belonging. Survey to follow for staff, parents and students. • May 13th - Legislative Review • Friday is our Voyager Fest • Pancake Breakfast for RISE preparation next week. • April 24th - Who Got Roots • 27-30th - Into the Woods Jr. Play • May is RISE Testing • 14th is May Day, 15th is 8th grade Lagoon Trip • 28th is last day of school. |
| Next Board Meeting: | May 21, 2026 (was moved to June 4, 2026 due to scheduling conflicts) |

Meeting Adjourned

Ben makes a motion to adjourn the meeting. Charlotte seconds and the meeting is adjourned.

The meeting ended at 6:24 p.m.