

Pacific Heritage Academy Board Minutes  
 April 17, 2025, (via Google Meet) 5:31-6:38 pm  
 Pacific Heritage Academy  
 (Draft: Pending Board Approval)

Agenda Item	Minutes
<b>Call to Order/ Roll Call</b>	Present: Sarah Erb, Wayne Clausing, and Jay Frost Excused: Ben Brown and Charlotte Tuilevuka
<b>Review/Approve Minutes</b> • <b>March 20, 2025</b>	<b>Wayne makes a motion to approve the Board Minutes, Jay seconds, and motion passes unanimously.</b>
<b>Public Comment:</b>	None
<b>Possible Appointment of Additional Board Members</b>	<b>We will be discuss this next month and create a committee for this.</b>
<b>Financial Report:</b>	Rich: <ul style="list-style-type: none"> <li>January's Finances presented.</li> <li>Next month we will have a budget hearing meeting.</li> <li>DCOH: 47</li> <li>75% through the fiscal year.</li> </ul> <b>Wayne makes a motion to accept the March Financial report, Jay seconds, and motion passes unanimously.</b>
<b>School Land Trust</b>	None
<b>School Report:</b>	Sheena: Director's Report <ul style="list-style-type: none"> <li>Enrollment:325</li> <li>Raised \$10,006.86 at the Gala to increase space in our school.</li> <li><b>SY Calendar 2025-26 has been amended (previously board approved) and will need board approval for next month's meeting.</b></li> <li><b>SY Calendar 2026-27 is presented and will need board approval in next month's meeting.</b></li> <li><b>SY Calendar 2027-28 is presented and will need board approval for next month's meeting.</b></li> </ul>
<b>Next Board Meeting</b>	May 21, 2025
<b>Meeting Adjourned</b>	<b>Wayne makes a motion to adjourn the meeting. Jay seconds, and motion passes unanimously.</b>  Meeting ended at 6:12 p.m.