

Pacific Heritage Academy Board Minutes  
 Aug 24, 2023, (via Google Meet) 5:42-6:12 pm  
 Pacific Heritage Academy

Agenda Item	Minutes
<b>Call to Order/ Roll Call</b>	Present: Dave Rudd, Sarah Erb, Diana Fisaga, and Kelly Casaday Excused: Spencer Anderson, Gary Sillito Missing: Jay Frost
<b>Review/Approve Minutes</b> <ul style="list-style-type: none"> <li>• June 15, 2023</li> </ul>	<b>Kelly motions to accept the minutes as submitted, Sarah seconds, motion is passed unanimously.</b>
<b>Public Comment:</b>	None
<b>Financial Report:</b>	Rich: <u>June &amp; July Financials</u> <ul style="list-style-type: none"> <li>• In the middle of our financial audit with Eide Bailey.</li> <li>• Jumped up in days of cash on hand (66) because of funding.</li> <li>• Posted a small surplus.</li> <li>• Please ask questions about the financial information.</li> </ul> <u>Conflict of Interest Yearly Form</u> – Need Board Members to sign and send it to Rich or Val. Dave has signed it already.
<b>Land Trust</b>	Sheena – will cover in School Report. Website has been down for the last several weeks.
<b>School Report:</b>	Sheena: <a href="#">Director's Report</a> <u>Enrollment:</u> 296, need about 30 more students <u>LiveSchool:</u> Students and staff have been put into 4 houses to create unity. Students will get point for attendance, dress code, good behavior, parents can add to these points by signing up for Remind and attending meetings. <u>Grants:</u> <ul style="list-style-type: none"> <li>• Early Literacy Program for \$21,892.54 – was sent to in an email for your review. Needs approval from the Board. <b>Sarah makes a motion to approve the Early Literacy and Learning Program as presented. Kelly seconds. Motion is passed.</b></li> <li>• Fresh Fruit and Vegetable Program \$17,775.00</li> <li>• ARPL Digital Teaching and Learning Jump Start \$21,756.00</li> <li>• Early Interactive Software Program \$8,433.86</li> <li>• LEA Financial System \$110,000 – won't be the full amount</li> <li>• Safety Grant – TBD pending on grant</li> <li>• English Language Learner Software Support \$10,135.20</li> <li>• Title IVA \$10,000</li> <li>• Professional Learning Grant \$65.87</li> <li>• School Land Trust \$47,449.00 – Need to meet with Sarah &amp; Jay and get going by September and will need Board approval – might need a special meeting with the Board.</li> </ul>
<b>Next Board Meeting</b>	September 21, 2023, possibly sooner for a special meeting for Land Trust
<b>Meeting Adjourned</b>	Meeting ended at 6:18 pm