

Pacific Heritage Academy Board Minutes
February 16, 2023, (via Zoom) 5:30-6:30 pm
Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Diana Fisaga, Kelly Casaday, Spencer Anderson, and Gary Sillito.
Review/Approve Minutes <ul style="list-style-type: none"> • December 15, 2022 • January 19, 2023 	Gary motions to accept the minutes as written, Spencer seconds, motion is passed.
Public Comment:	None – William Evans from the state may join
Board Member Expansion	Dave asked Gary to reach out and have a one on one conversation to prepare them to be presented to the Board. Dave is asking that this to be delayed until next month.
Financial Report:	Rich: <ul style="list-style-type: none"> • Mandatory Board Training on School Land Trust sent to each Board Member to complete. Next Month’s Board Meeting will ask who completed the training. • January had 64 of cash on hand. • This is a low point and we should be getting more income. • We are within budget limits. • Our original budget projected was a \$55,000 surplus, now projecting about a \$24,000 surplus, which is still very good. • Dave encouraged the board members to take time to look over the financials and reach out with any questions.
School Land Trust	Sheena will be completing the report within the next week and she’ll be working with Rich for finalized financial numbers.
School Report:	Sheena: <u>Enrollment</u> is at 319 students. She showed the fluctuating enrollment numbers over the last few years. <ul style="list-style-type: none"> • Spencer asked what percent of our enrollment is ELL. Sheena says 38% <u>MOY reports</u> – CKLA is really working for our kids. <ul style="list-style-type: none"> • Kindergarten has had a lot of growth. • 1st grade is struggling - how to adjust teaching with our teachers. • 2nd grade is nailing it. • 3rd grade needs a little bit of work. • 4th -8th grade have had 100% growth. She is pleased with it, but would like a little more growth. • Math has shown 44% growth. <u>Gala & Birthday Bash:</u> <ul style="list-style-type: none"> • Our gala will be up at the rotunda at the Capital on April 7th, from 6-10pm. We are doing a collaboration with BYU-H. 75% of our teachers came through there. We will have a dinner, dance, silent auction, and a student showcase of learning. • April 21st will be our 10th Anniversary Celebration Birthday Bash from 3-10pm, with class booths, entertainment, and public event.

School Report continued...	<p><u>Charter Renewal</u> – William Evans from the State Charter School Board is helping us review our charter and has some questions that he’s sent to Sheena & Rich. The SCSB have some suggestions to update and amend our charter to reflect practices that are happening now, as opposed to 10 years ago.</p> <ul style="list-style-type: none"> • For example, the charter says we need to have 182 school days – not necessary what we are doing now, so we can update that.
Next Board Meeting	March 30, 2023
Closed Session	<p>Item added to the agenda after Dave proposed a closed session, Spencer made a motion to add it, Kelly seconds, and motion passes. Board Members and School Officials only to attend that closed session. It was information only and no decisions were made.</p>
Meeting Adjourned	