

Pacific Heritage Academy **Unofficial** Board Minutes

February 17, 2022, (via Zoom) 5:30-6:30 pm

Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Spencer Anderson, Diana Fisaga Excused: Kelly Casaday, Tammi Sumsion Missing: Gary Sillito *** Not enough for a quorum, so this meeting will be unofficial ***
Previous Board Minutes: <ul style="list-style-type: none"> Minutes from January 20, 2022 	Forwarded to next meeting
Public Comment:	None
Financial Report:	Rich: The finance committee met. There are some cosmetic changes to the income statement that will be honed over the next few months. Third column says projected results, not projecting much of anything, as we're trying to fill some of those numbers in with the best data that we have available. Next month and the month after that, as we get closer to the end of the year, those will focus in on where we think things are going to end up at the end of the year. In June we will pass a budget for next year and pass the budget for this year. All appearances, it looks like we are on course and will finish the year within our budget limits. Discussed an amount for a new water heater. Dave: When you say cosmetic change it is how it is presented, correct? Rich: Yes. Original budget that was passed back in June is in one column and the other is a really good guestimate. Dave: Was good to see the expense for the new alarm system is in and it is moving forward.
Land Trust	No business to report. Talk over training after all board members have had a chance to review the video that was given for the training. Report either in an email or in the next board meeting.
School Report:	Sheena: We are looking at our data and analyzing to see where we can change to improve on our instruction. We had meetings with the state for Acadience K-3. It's been nice to see the progress that is happening in our lower grade levels. We are projecting that we will pass our state goals, as well as our school goals for K-3. 4-8, we're still looking at our results with i-Ready. We've got a long way to go. We've started intervention classes, school tutoring, and all we can in the school. Parents can help us out with doing a little more at home, like with Imagine Learning, we'll be in a good place. As far as getting ready for the RISE, we're gearing up for that. There is a lot of stress and anxiety, a lot of sickness, frustration on the teachers' behalf, because they want to do well and they feel like they're not serving the kids as best as they can, because we are still trying to catch up from Covid. We are doing the best we can to lift and boost morale. We have a MTSS director (Multi-Tiered Student Support) who is helping us with the behavior and the alignment of the tiers of intervention. We've got the instruction all sorted out, it's now aligning what our approach to learning is and the culture that we are creating. Dave: Thinking about the levels of stress for the teachers, is there something we can do, a gesture of positivity? Sheena: A word of encouragement and thanks goes a long way. I might ask Camille to reach out to you and arrange a social media video of encouragement from you.

Next Board Meeting	March 10, 2022
Meeting Adjourned	