

Pacific Heritage Academy Board Minutes
 February 21, 2024, (via Google Meet) 5:32-6:08 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Spencer Anderson, Sarah Erb, Kelly Casaday, Jay Frost Excused: Dave Rudd Missing: Gary Sillito, Diana Fisaga
Review/Approve Minutes from January 18, 2024	Kelly makes a motion to approve the Board Minutes, Sarah seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: <ul style="list-style-type: none"> • 47 Days cash on hand. • The January Financial Report was presented. • State Audit Committee training - Sarah, Jay, and Spencer have also done the training. • School Land Trust Training will be the next training to review. Sarah makes a motion to accept the January Financials as presented. Kelly seconds. Motion passes unanimously.
Solar Panels on School	Rich: <ul style="list-style-type: none"> • Contacted 4 companies, 2 replied and said that they wanted to be hired to tell us a quote. Will meet with the company on Friday to get all details for other vendors. Will be discussed again in the next board meeting.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment is at 282. • Presented BOY vs MOY for K-3 • Presented i-Ready reading and math for grades 4-8. • School Land Trust final report was submitted. She will share with Sarah and Jay. • Open House - March 7th at 5:30pm to 7:00pm. Updated PHA Dress Code was presented to the Board. Kelly makes a motion to accept the updated PHA Dress Code. Sarah seconds. Motion passes unanimously. The school year calendar SY 2024-2025 was presented to the Board. Kelly makes a motion to accept the SY 2024-25 Calendar. Jay seconds. Motion passes unanimously. The PHA Vision Statement was presented to the Board. Sarah makes a motion to accept the PHA Vision Statement. Kelly seconds. Motion passes unanimously.
Next Board Meeting	April 18, 2024

Meeting Adjourned

Meeting ended at 6:08pm