

Pacific Heritage Academy Board Minutes
 January 18, 2024, (via Google Meet) 5:33-6:12 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Sarah Erb, Jay Frost, Kelly Casaday, and Spencer Anderson Missing: Gary Sillito and Diana Fisaga
Review/Approve Minutes from November 16, 2023	Spencer makes a motion to approve the Board Minutes, Kelly seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: <ul style="list-style-type: none"> • 52 Days cash on hand. • December and November finances were presented. • Board Members need to complete audit committee training. Kelly and Dave have taken it.
Solar Panels on School	Rich: <ul style="list-style-type: none"> • We'll be getting more bids from two other companies. 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. • All schools in SLC are declining. We are going to reach out to other neighbors of the schools that are closing to recruit families. One family has called in so far. • If we keep those numbers up, we'll still survive, just switch up positions. • We need to advertise and recruit families. • Sarah lives by Riley Elementary and was wondering if we'd have an open house or host family open house. The open house is what sold her. • We're continuing to strengthen our instructional strategies. • Vision Statement - we don't have one. Staff came up with a vision statement from five different groups, narrowed down to one. Revisit to adopt next month. • Change to Special Notices to include Sexual Orientation and Gender Identity. Kelly makes a motion to include the additional words to the Special Notices. Sarah seconds. Motion passes unanimously.
Next Board Meeting	February 15, 2024 ----> February 21, 2024
Meeting Adjourned	Meeting ended at 6:12pm