

Pacific Heritage Academy Board Minutes
 January 20, 2022, (via Zoom) 5:30-6:30 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Tammi Sumsion, Diana Fisaga, Spencer Anderson Excused: Kelly Casaday Missing: Gary Sillito
Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from November 18, 2021 	Tammi makes a motion to accept the Board Minutes, Spencer seconds, motion passes.
Public Comment:	None
Financial Report:	Janet: This month we have two reports, since we didn't meet in December. The first is the November report. The highlight of that is 87.5 days cash on hand. We were informed by Zions Bank that our PPP loan will be forgiven, which is \$401,012. Questions? No one had questions. December Report is 92.5 days of cash on hand. 1099s and W-2s have been sent out to the employees and have been submitted to the Federal and State government. During the Finance Meeting, Rich pointed out that if you look at the income statement on pg.2, we've received some cuts in our budget in November and December based on enrollment numbers not being as wonderful as we were hoping. So if you look at line 22 Regular School Program, in October income was \$96,000, November was \$96,000, and in December they dropped it down to \$88,000. That pattern you'll see through some of these funds. Some were static and stayed as they were. We knew this was coming. What you don't see there, is that Sheena was able to get us a grant for \$92,000 which is exactly how much our funds were cut, per say. That was for the Kindergarten class. Rich: I concur what Janet has said, that we are in great shape. Dave: Thank you to the school Administration for keeping us where we are at.
Land Trust	<u>Tammi</u> : No business to report.
School Report:	Sheena: School Wellness - Currently we have about 8 active cases of Covid, which are mainly students. We have had exposure for teachers, so we will continue to monitor. The Health Department resets our numbers because we've all been in isolation. We took off the whole week from school. Everyone has been at home so it covered that 5 day quarantine period. We are at 0 now. Just today we had a couple of exposures, so we will continue to monitor that. Maybe they can come back on Tuesday. We cannot find subs. As teachers are going out, we have a few of our paraprofessionals into the classrooms to cover. We do not have highly qualified teachers in a few of the classrooms, but we are doing what we can. We are holding a Covid Clinic tomorrow, even though we don't have school. We feel that it is important for our school to have that choice as well as our community to come in and get their vaccinations, if they choose to. Enrollment has stabilized at 326, 329. It has fluctuated about 3 to 4 kids within a couple of weeks. We still haven't met the 350, so I'm thinking this is probably where our bottom line is going to be for the next couple of years until we gather speed or Covid settles down. We've had A2A+, which is a state monitoring for us because we are in TSI.in four areas. We've had our visit and they are very impressed with our school. Their feedback to our school is that they were very impressed with our teachers, what we are doing, and the focus that we've got. We are in sync with
School Report, cont...	

	<p>the state's expectations. We're in sync with meeting the goals, especially for K-3, in growth.</p> <p>I send out a Voyager Message every week. Some are lengthy, but it is research based. If they have it in their hand, they can refer back to it anytime they want. Then I clarify for them in PD. They can do a bit of research themselves and come to PD with questions. I've been visiting the classrooms twice a month. This is the data that is coming back as to how we're meeting these expectations. We have a lot of work to do, but it's more understanding and it's not because of the want of trying.</p> <p>Dave: How long are those classroom visits?</p> <p>Sheena: It depends, some are 10 minutes, some are 20. I'm looking for specific things and the teachers know that. If I stay in there longer than I have to, I remind them to be referring back to the objectives - Why are the kids learning these skills?, How will they know they are learning it?, and What skill is it? It is a lot of teacher clarity.</p> <p>Academics - I am pleased, but I know we can do more. This is the growth that we've got for K-3. The top is the Beginning of the Year. This is what the state is looking at to see if we are growing. We've already met the state's scores. If we continue in this upward trend, we will surpass the state's scores by the end of the year. Here we've had growth. We had 117 kids in red (K-3) and now we've got 67. So we've been moving kids up, slightly and they could be moving within that color. 9% in yellow for BOY, but now we have 12% for MOY. We are a transient school, which means if a student just moves into our school, their scores are ours, whether we've had an impact on their learning or not.</p> <p>Dave: That total number above- BOY 162 and below-MOY 123, does that mean that in that K-3 our student population dropped? Sheena: It could be or the kids still haven't finished taking their MOYs. There is a lot that factors into that. Grades 4-8 - The kids haven't finished since they are at home. In 8th grade, we had 217% growth. 7th has had 162% growth. There is a difference in growth and proficiency. 6th has 195%growth, 5th grade has 156% growth, and 4th grade has 120% growth.</p> <p>There is a difference in these tests. Sometimes kids don't care about BOY, but as they figure out and compete with each other, their MOY scores go up.</p> <p>Dave: Are the scores shared or are the students sharing it themselves?</p> <p>Sheena: The students share as they wonder what scores their friends are getting.</p> <p>The state is extending the MOY reporting because of everyone being out of school</p> <p>Project 100 - gearing up for that. Job fairs in Las Vegas and Hawaii that Kaniela is going to. We will have registration happening and then Aloha to Kindergarten in April.</p>
Next Board Meeting	February 17, 2022
Meeting Adjourned	