

Pacific Heritage Academy Board Minutes
 June 4, 2026, (via Google Meet) 5:34 - 6:10 p.m.
 Pacific Heritage Academy
 Draft (Pending Board Approval)

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Ben Brown, and Wayne Clausing Excused: Jay Frost Missing: Charlotte Tulevukai
Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from April 16, 2026 	Wayne makes a motion to approve the April 16, 2026 board minutes, Ben seconds and the motion passes unanimously.
Public Comment:	None
Financial Report:	<p>Rich:</p> <ul style="list-style-type: none"> • April financials were presented. • DCOH: 64 • June will adopt some version of FY 27 and adopt our final of FY 26 <p>Ben makes a motion to approve the financial report for April, 2026. Wayne seconds and the motion passes unanimously.</p> <p>Budget Hearing: First draft for budget for FY 27 presented.</p> <ul style="list-style-type: none"> • Oct 1st and then November will be adjusted. • Based on 342 students. • Health benefits have increased. • Preliminary budget to be posted at the school or on the school website. <p>Follow up on Annual Board Required Training: Wayne is completed. We need everyone else to complete.</p>
School Report	<p>Sheena: Director's Report</p> <ul style="list-style-type: none"> • Enrollment:332 • We have 317 with 20 new registrations waiting, with a few on the waitlist for 7th grade. • Retention for those who are lacking in attendance in early grades to support the new law that was passed. • Cleaning up policies and procedures and will share with the board for approval in August. • Wayne suggested a survey to parents to add to the website at the beginning or end of the year.
Next Board Meeting:	June 25, 2026

Meeting Adjourned

Ben makes a motion to adjourn the meeting. Wayne seconds and the meeting is adjourned.

The meeting ended at 6:10 p.m.