

Pacific Heritage Academy Board Minutes

June 16, 2022, (via Zoom) 5:30-6:30 pm

Pacific Heritage Academy Draft (Pending Board Approval)

Agenda Item	Minutes
Call to Order/ Roll Call	Present.: Dave Rudd, Gary Sillito, Spencer Anderson, and Diana Fisaga Excused: Tammi Sumsion, Kelly Casaday
Previous Board Minutes: <ul style="list-style-type: none">May 19, 2022	Spencer makes a motion to accept the Board Minutes, Gary seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	<p>Rich: <u>May's Finances</u></p> <ul style="list-style-type: none">83 days of cash on hand, down 9 from last month. <p><u>FY22 Final Budget</u></p> <ul style="list-style-type: none">State revenues changed based on enrollment.Original showed a \$115,000 surplus, actual is \$68,000, which still meets bond requirements.No questions from the Board. Dave makes a motion to approve the FY22 revise budget, Spencer seconds, motion passes unanimously. <p><u>FY23 Proposed Budget</u></p> <ul style="list-style-type: none">Projects a surplus of \$55,000, which still meets bond requirements (\$48,000 debt to income ratio requirement).Based on projected 322 enrollment.Dave makes a motion to adopt and approve the FY23 Proposed Budget, Gary seconds, motion passes unanimously. <p><u>Fraud Risk Assessment</u></p> <ul style="list-style-type: none">375 out of 395, which is very low risk.Board members have been trained, except for Gary, who will be getting this done right away.We are the highest possible rating, since we cannot afford a CPA like districts can.
Land Trust	None
School Report:	<p>Sheena: <u>Enrollment</u> for next year is officially at 292. We have 309 interested.</p> <p><u>Adventure Land</u></p> <ul style="list-style-type: none">We've received a zoning code violation for our Adventure Land field for having a shipping container, electrical fence, horses and horse trailer on that field.The horses, horse trailer and electrical fence were all temporary to help clear the weeds, but they have been removed.

<p>School Report (cont...):</p>	<ul style="list-style-type: none"> • The shipping container is the only remaining violation. Spencer has been aiding us in trying to keep it, but it appears it needs to be removed. • Gary is looking into possibilities of removing it. <p><u>RISE Level Program</u></p> <ul style="list-style-type: none"> • The preliminary scores are 22% for ELA, 15% for Math and 22% for Science. • Surpassed 15% of lowest in Title I schools. • We will be getting out of CSI (Comprehensive School Improvement), but will stay in TSI (Targeted Student Improvement). • We will be using CKLA, SPIRE (Tier II), LETRS, Bridges (Tier I), Open Up, and i-Ready, Acadience and RISE for Assessments. <p><u>Teachers</u></p> <ul style="list-style-type: none"> • We have hired four teachers for our Middle School Math, ELA, and Social Studies and a Music teacher. • We still need to hire four more – Middle School Science, 6th grade ELA, 1st grade teacher and a 2nd grade teacher. <p><u>Grants</u></p> <ul style="list-style-type: none"> • <u>2022-23 School Based Mental Health Grant</u> that will support Attendance, Behavior, and Family Engagement. Similar to last year's. Board approves. • <u>2022-23 School Land Trust</u> (Needs approval) - for technology and teachers' salaries for \$44,204. Gary makes a motion to approve, Spencer seconds, motion passes. • <u>2022-23 Early Learning Plan & Professional Learning Grant</u>-(state has already preapproved this, but needs Board approval, as well.) Dave makes a motion to approve and allow the school to move forward with the goals that have been set, Spencer seconds, the motion passes. <p><u>Asynchronous Days – Needs Approval</u></p> <ul style="list-style-type: none"> • Friday, September 23 (Asynchronous) • Monday, November 21 (subs for 3 teachers new) • Tuesday, November 22 (Asynchronous) • Friday, February 10 (Asynchronous) • Friday, April 21 (Asynchronous) <p>Dave makes a motion to approve these Asynchronous Days which follows the Salt Lake School District</p> <p><u>2 Additional School Days Needed for SY23 Calendar – Needs Approval</u> Spencer makes a motion to approve the two extra days TBD later, Dave seconds, motion passes with majority.</p> <p>Melsihna Folau has passed away. She was one of our founding teachers. Donations are being collected. Funeral details will be announced soon.</p>
<p>Next Board Meeting</p>	<p>August 18, 2022</p>
<p>Meeting Adjourned</p>	