

Pacific Heritage Academy Board Minutes
June 20, 2024, (via Google Meet) 5:30-5:58 p.m.

Pacific Heritage Academy
Draft (Pending Board Approval)

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Kelly Casaday, Sarah Erb, Jay Frost, and Spencer Anderson Excused: Dave Rudd
Review/Approve Minutes from May 23, 2024	Spencer makes a motion to approve the Board Minutes, Jay seconds, motion passes unanimously.
Public Comment:	None
Possible Appointment of Additional Board Members	Ben Brown - grew up in So. California, adopted into a Samoan family, served a Mission in Samoa, attended University of Utah. Family has traveled to Hawaii a few times. Experience in sales, leadership, helped run a software company, recruited by a CEO of a transportation logistics company to run their recruiting operations, and talent acquisition team for a 500 employee company based here in Salt Lake. Served on other boards, but not one for education. <ul style="list-style-type: none"> • No personal connections to Pacific Heritage Academy, besides knowing Assistant Director Kalama and Ni'i. Will vote on in next board meeting
Financial Report:	Rich: <ul style="list-style-type: none"> • Final budget for 2023-24 presented • Shows \$172,000 deficit, but will be closer to 0 when all is in. • Spencer makes a motion to accept the FY2024 Final Budget. Jay seconds, motion passes unanimously. • Spencer makes a motion to accept the FY2025 Budget Adoption. Sarah seconds, motion passes unanimously.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> • Projected Enrollment is at 314. • We've been going to festivals and tabling at events to recruit students. • Ho'olaule'a event on July 12th • Early Learning Plan for 2024-25 presented and examined. • Sarah makes a motion to approve the Early Learning Plan 2024-25. Spencer seconds, motion passes unanimously. • Goals for next year - 46% for ELA, 42% for Math, 45% for Science, 46% for ELL • School Improvement Plan for 2024-25 presented.
Next Board Meeting	August 15, 2024
Meeting Adjourned	Meeting ended at 5:58 p.m.