

Pacific Heritage Academy Board Minutes

May 19, 2022, (via Zoom) 5:30-6:30 pm

Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Tammi Sumsion, Kelly Casaday, Gary Sillito, Spencer Anderson, and Diana Fisaga Excused: Dave Rudd
Previous Board Minutes: • April 21, 2022	Spencer makes a motion to accept the Board Minutes, Gary seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	<p>Rich shares that next month we will be meeting to approve the final budget for FY22 and adopt the FY23 budget. Budget hearing - The first draft of the FY23 budget will be posted in the school, on the phlearning.org website and the public notice website.</p> <p><u>April's Finances</u></p> <ul style="list-style-type: none"> • Showed 92 days of cash on hand, down from 95 from last month. • Federal reimbursements will occur through the summer. • Local revenues were 83% and we will be close to the same in state revenues. • Salaries and benefits are on track. Questions were asked and answered regarding the amount on cards. Purchases are coming from being back in school after Covid. <p><u>FY23 Proposed Budget (First Draft)</u></p> <ul style="list-style-type: none"> • State has told us revenue based on 322 on October's count. • There are additional grants that we need to accurately spend. • There is a 12% increase in salaries and wages, due to hiring and retention of teachers. • Some areas will have a decrease due to Covid related purchases that will not need to be purchased again.
Land Trust	None
School Report:	<p>Sheena: Enrollment is at 317. <u>Project 100</u> is still in effect, getting an additional 100 students will help.</p> <p><u>Calendar Updates</u></p> <ul style="list-style-type: none"> • The Alumni Banquet was canceled due to lack of seniors getting back to • May Day, Aug 25th 6pm-8pm, everyone is invited to that. • 8th Grade • Field Day • Kindergarten & 8th grade promotion <p><u>8th Grade Lagoon Physics Day</u></p> <ul style="list-style-type: none"> • Our 8th graders placed 1st, 2nd & 3rd for the first time in history. • The students were judged on their project and their explanation of their projects. <p><u>Teachers</u></p> <ul style="list-style-type: none"> • We need to hire about 7 teachers.

School Report (cont...):	<ul style="list-style-type: none"> • We are losing our Middle School teachers and one of our 6th grade teachers. One teacher is going into a private school and the rest are going to public schools. • (Rich) Districts are able to pay more to teachers because they can tax. Our revenue is based on enrollment. <p><u>RISE Testing</u></p> <ul style="list-style-type: none"> • Our ELA goal is 36% student proficiency - 2019 had 28% proficient students, 2021 had 18%, Friday we were sitting at 26%, pending a few students still needing to take their test. • Our Math goal is 32% student proficiency - 2019 had 24% proficient students, 2021 had 14%, Friday, we were sitting at 16%, pending a few students still needing to take their test. • Science goal is 35% student proficiency - 2021 had 18%, 23% as of Friday, pending a few students still needing to take their test.
Next Board Meeting	June 16, 2022
Meeting Adjourned	