

Pacific Heritage Academy Board Minutes
 May 23, 2024, (via Google Meet) 5:30-6:09 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Sarah Erb, Jay Frost and Spencer Anderson Excused: Kelly Casaday
Review/Approve Minutes from April 18, 2024	Spencer makes a motion to approve the Board Minutes, Sarah seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: April Financials and SY 25 Budget Presented <ul style="list-style-type: none"> • Budget Hearing for FY 2024-25 • Caveat on salaries as we shuffle and finalize for enrollment and teachers • Numbers will be coming in to finalize this year's budget and will need to be accepted next month. • Eide Bailly has a recommendation to raise our Asset Depreciation Thresholds: \$5,000 for single item and \$10,000 for group item purchases. • Spencer makes a motion to accept the external auditors' recommendations to raise the Asset Depreciation Thresholds as presented. Jay seconds, motion passes unanimously.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment is at 287. • Events and festivals are contributing to referrals and grants. • Students are learning to be confident leaders. • Unofficial RISE Scores, Science 30%, ELA 32%, Math 19% • Compared to last year's Science 23%, ELA 23%, Math 13%
	Dave: We need to find more Board Members and hold elections in the next Board Meeting. If not next month, then in August.
Next Board Meeting	June 20, 2024
Meeting Adjourned	Meeting ended at 6:09pm