

Pacific Heritage Academy Board Minutes
 May 25, 2023, (via Google Meet) 5:30-6:30 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Kelly Casaday, Sarah Erb, Spencer Anderson, Diana Fisaga, Jay Frost, and Gary Sillito (joins later). Excused: Dave Rudd
Review/Approve Minutes <ul style="list-style-type: none"> • April 20, 2023 	Spencer motions to accept the minutes as written, Sarah seconds, motion is passed unanimously.
Public Comment:	None
Financial Report:	Rich: <ul style="list-style-type: none"> • Next Month we'll pass the Final Budget for this year and pass the budget for next year. • April's cash on hand is 69. Monthly expenses and income have been reviewed. • 83% through the school year, right where we need to be. • Expenses from Gala, Birthday Bash, property & plumbing for our aging building, field trips, and supplies, all at 88%. • <u>Budget Hearing</u> – Local revenue is in flux, so we use previous years to project what that will be. Based on 323 students. • Next month, we'll ask the board to pass the budget for next year. Gary makes a motion to accept the April Financial Report, Sarah has second, motion passes unanimously.
School Land Trust	Sheena: <ul style="list-style-type: none"> • We have a plan for next year and will revisit in October or November. Jay watched the training on Open Board Meetings.
School Report:	Sheena: Directors Report 05.25.23 <ul style="list-style-type: none"> • <u>Enrollment</u> is at 309 students. • <u>RISE Goals</u> – ELA 36%, Math 32%, Science 35% • RISE scores were not as much as we would have liked, so we'll have some adjusting to do. • Plan for Math, ELA and science presented. • Gala, Birthday Bash, and May Day were discussed. • 1st Grade teacher, SpEd teacher, Reading/Math Interventionists, and Paraprofessionals needed for next year. • Upcoming events like 8th Grade Banquet, Awards, Field Day, Kindy & 8th Grade Promotion, Beautification Day, Last Day of School, Summer Program and West Fest Parade were highlighted. • June 3rd – Girls on the Run race
Next Board Meeting	<ul style="list-style-type: none"> • June 15, 2023
Meeting Adjourned	Sarah made a motion to adjourn the meeting, Spencer seconds, passed unanimously. <ul style="list-style-type: none"> • Meeting ended at 6:15 pm