

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

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 • 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

