

Pacific Heritage Academy Board Minutes
 November 16, 2023, (via Google Meet) 5:33-6:20 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Sarah Erb, Diana Fisaga, Jay Frost, Spencer Anderson and Kelly Casaday. Excused: Gary Sillito
Review/Approve Minutes <ul style="list-style-type: none"> • October 26, 2023 	Kelly makes a motion to approve the Board Minutes, Spencer seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: <ul style="list-style-type: none"> • 50 Days cash on hand. • Finance committee needs to be held with two other members with Rich and Sheena. • Board Members need to complete Audit Committee training. Kelly has already taken it. Follow up at next Board Meeting. • October finances were presented. Spencer makes a motion to accept the financials as presented. Jay seconds it. Motion passes unanimously.
Solar Panels on School	Rich: <ul style="list-style-type: none"> • Panels were installed on other schools a year ago and it has been successful for them. • No need for more bids from other companies because of no out of pocket costs. • Board Members would like more quotes before deciding on which company. Will be revisited in the next board meeting.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment is at 283. • USBE coach to help with LETRs instructional strategies: Harmony Langford • Math coach to help our 4-8 teachers. • Turkey Trot coming up, Damaris has got 100 donated turkeys for families and winners of our Turkey Trot • Middle School Ski Trip to Solitude • Holiday Musical Showcase "My Favorite Things" (6-7:30pm) • Winter Break: Dec 20 - Jan 8 • Advertising and Marketing - bought advertising on a ball washer at Rose Park golf course. Would like to start a Golf club for students, need a coach. Reach out to Disc Golf for a club there?
Next Board Meeting	January 18, 2024
Meeting Adjourned	<ul style="list-style-type: none"> • Meeting ended at 6:20 pm