

Pacific Heritage Academy Board Minutes
November 18, 2021, (via Zoom) 5:30-6:30 pm
Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Tammi Sumsion, Diana Fisaga, Kelly Casaday, Spencer Anderson Excused: Dave Rudd Missing: Gary Sillito, Tina Fagasau
Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from October 21, 2021 	Kelly makes a motion to approve the minutes, Spencer seconds. The motion is passed.
Public Comment:	None
Letter of Resignation:	<u>Tammi</u> : We received a letter of resignation from Tina Fagasau. Her tenure is up this summer, but due to health reasons she is resigning now. Thanks Tina for her service on the board and she will be missed.
Financial Report:	Janet: 87.21 days of cash on hand. October Finance Report: Any questions from the board? None. We will know more about the school finances after we get the November allotment memo, which usually happens the last day of the month, when they'll declare the annual budget items that fluctuate based on enrollment.
Land Trust	<u>Tammi</u> : No business to report.
School Report:	<p><u>Sheena</u>: Wellness check - We've had children out sick. We had the Covid booster shot that was given on Tuesday, causing some of our teachers to be out sick. Note to self, don't offer that on the weekdays, only on the weekends. We've had 19 cases of Covid over the school year. We just had one family recently.</p> <p>Enrollment – Enrollment means funding for the school. October 1st was our count date and we still continue to watch what our enrollment is. We've increased up to 330. We went up from 325-26 (322) at count date to 330.</p> <p>Winter Celebration – You'll all receive tickets for 2 to our Winter Celebration that will be held at Northwest Middle School on Wednesday, Dec 15th at 7pm. We will switch our bell schedule so that Friday becomes a normal day and the Wednesday is our short day. We are charging admission; this will help our funds for Heritage program.</p> <p><u>Tammi</u>: Facilities Requests – The security cameras – Committee has already met and narrowed our choices down to three companies that we wanted to discuss and go over now. Kelly spearheaded the subcommittee. Will you enlighten us on what you found and your viewpoint on the remaining?</p> <p>Kelly: Sent out invitations to about 24 different people who are one the approved list from the state of Utah. Verkada wasn't one of them, but they insist that they have some backdoor channel on the way that they are really on there and sent me stuff, so I'm giving them the benefit of the doubt. Maybe they are. I talked to the State Purchasing Department and they suggested that anytime we do a bid of any size, that we get three bids that come in, even if we are using the state bid system, and that would just speed it up, otherwise you have to go through an RFP process that would take a little more time. I was there for a few of the tours through the school. Verkada even came back with a better system. I don't have a preference at this point. I think they are all good.</p> <p>Spencer: I would prefer we run through the Verkada system to see if that is the system that is more inclusive. Email from Blake earlier indicating the every 5 year licensing, but if that becomes an issue, I'm also comfortable to run with the Summit technology. I think their systems are fairly similar to each other. I just add that the</p>
School Report, cont...	

School Report, cont...

Pine Cove system will be what they are looking for.
Tammi: Diana, did you have a chance to look at the comparison chart that was sent out?
Diana: I did. I just have one question. What is Vape? Is that smoking? Tammi: Yes
Diana: I thought that was. Peak is the only one that doesn't offer that. Is that a sensor that the other companies are offering? Tammi: Yes, it's a sensor that is in their cameras. Peak actually didn't put that in their bid, but that's not to say that their cameras do not have the capability. The reason why it was not on the comparison chart is that it will actually increase the price. Diana: The memory on the bottom, the others go to the cloud, but Peak doesn't, so they didn't really specify the memory on how much they hold. How much data are they actually holding since they don't specify? Tammi: When Peak came to do a walk through, they do monitoring offsite, we'll be able to have the data, but most cameras have a 20-30 day hold on that. The one thing with Peak is that they have what's called NetOne Company and they hold the data there. Whenever we need to access something, we need to go through them in order to access that data. They're the middleman and that's why that extra price that we would need to pay to access the records. It reminds me of an on-call service. You have a medical company and an on-call service. Then whatever hospital or whatever they are calling into the on-call service and then the on-call service is then calling the company. One thing that we found was interesting in looking at the cameras is that we have to be careful about buying cameras that are Asian made and I didn't know this, but that affects our federal funding. The federal funds that you were going to use, and fortunately the three companies that we picked won't have this problem, but other bids did have this problem with the cameras that they were offering, we wouldn't have been able to get federal funding or use the funding for those cameras. Valerie, I will turn the time over to you to give an overview of what you experienced and what your viewpoint is.
Valerie: All three companies that did come, and we had more than that that came through, but these are the ones that we felt were the best, they all had their pros and cons, but I would still like to stay with Verkada, only because we don't have to hire out to have companies come to fix our cameras when they do go down. With our current system, we've experienced that. Throughout the years, we've had to have a person come to fix them, sometimes it takes a few weeks to a few months to get down. With Verkada, they can fix them internally or they send someone to fix it right away. The system that they offer is a great system for our school. Tammi: Have you had a chance to tell Sheena about the updated bid from Verkada? Valerie: She has received that and she is good with it. She especially likes the vaping sensors in the bathrooms. Sheena: It's not that we've had a huge problem with that, we've had it a couple of times since I've been here at the school, which is a couple of times too much, but it is a great deterrent for our kids.
Tammi: Any other questions? Diana: You mentioned the cameras made in China that the federal grant won't cover that. The Verkada one you want to go with, is that funding approved for that company. Tammi: The three companies that we have listed, there is no issue with the cameras that they have.
Tammi: With the recommendation that we have on the table, I'm going to look for a motion to pass the Verkada Security System for our school.
Spencer makes a motion to approve the Verkada system with the caveat that they do find the approved installer that they are working with. Kelly would like to amend the motion. I don't know that they are going to be able to do that without increasing the price. From what they were saying and what I had looked at after I spoke to them earlier today, the approved state vendor price is higher than what we are being charged. But I would still be okay doing it because we've got several bids and I feel good with that. Tammi: I feel Blake (from Verkada) has been upfront. They do have to have in order to have state approval on that equipment, they are part of a national organization to get that through. I feel confident that everything is going to be okay. And one thing that I did talk to the about is about licensing because I am worried that that licensing price is going to go up. They sent an email right before the meeting they had talked to the executive of the company and he had said that he assures us that after that 5 year period our price will not go up any more than 4%, which is really good because they are raising their prices in February 2022 and they are increasing their prices by \$100 per camera. I feel fairly confident that our license fee is fairly close to what it is now. Are we still on board with Verkada? Spencer makes a motion to

	pass Verkada for the school. Kelly seconds. Motion passes unanimously. Sheena: This is a priority for me because we've been finding those bullet casings in the back. The safety and security of our kids have got to be priority.
Next Board Meeting	January 20, 2022
Meeting Adjourned	