Pacific Heritage Academy Board Minutes

November 21, 2024, (via Google Meet) 5:30-6:13 pm

Pacific Heritage Academy

(Draft: Pending Board Approval)

--Due to technical difficulties, audio recording is unavailable--

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| **Agenda Item** | **Minutes** |
| **Call to Order/ Roll Call** | Present: Sarah Erb, Jay Frost, Wayne Clausing, Ben Brown |
| **Review/Approve Minutes*** **October 29, 2024**
 | **Jay makes a motion to approve the Board Minutes, Wayne seconds, motion passes unanimously.** |
| **Public Comment:**  | None |
| **Possible Appointment of Additional Board Members** | Charlotte Tuilevuka has applied to be on the board. She will come to the next board meeting. |
| **Financial Report:** | Rich:* Conflict of Interest Form - Received all
* October’s Finances presented.
* Audit committee needed for January meeting.
* DCOH: 34, down 11 from the previous report.
* School Land Trust training completed by Sarah(all), Wayne(all), Ben & Jay

**Ben makes a motion to accept the October Financial report, Wayne seconds, motion** **passes unanimously.** |
| **School Report:** | Sheena: Director’s Report* Enrollment:320
* SY 2025-26 Calendar was presented.
* 100 turkey meals from Cordova family to be delivered on Monday for students.
* Turkey Trot tomorrow at 12:45pm. Board members were invited.

**Wayne makes a motion to accept the 25-26 SY Calendar, Ben seconds, motion** **passes unanimously.** |
| **Next Board Meeting** | January 16, 2025 |
| **Meeting Adjourned** | **Ben makes a motion to adjourn the meeting. Wayne seconds, motion passes unanimously.**Meeting ended at 6:13 p.m. |