

Pacific Heritage Academy Board Minutes
 September 21, 2023, (via Google Meet) 5:32-6:26 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Kelly Casaday, Gary Sillito, Jay Frost, Sarah Erb, and Spencer Anderson. Missing: Diana Fisaga
Review/Approve Minutes <ul style="list-style-type: none"> • August 24, 2023 	Kelly motions to accept the minutes as submitted, Sarah seconds, motion is passed unanimously.
Public Comment:	None
Financial Report:	Rich: <u>August Financials</u> <ul style="list-style-type: none"> • 66 Days cash on hand • Audit work is finished. Board can look forward to a draft version mid-November. <u>Conflict of Interest Yearly Form</u> <ul style="list-style-type: none"> • Still need Conflict of Interest forms from Spencer, Sarah and Gary.
Land Trust	To be addressed in Sheena's presentation.
School Report:	Sheena: Director's Report <u>Enrollment:</u> Enrollment is at 301 <ul style="list-style-type: none"> • Mailers and signs have gone out to recruit more students. • We would like each of the Board Members to send personalized emails out to parents inviting them to check out the school. <u>School Land Trust:</u> School Land Trust to replace and upgrade student and teacher computers, mobile devices. Jay makes a motion to approve the School Land Trust spending. Sarah gives a second. Motion is passed unanimously. <u>TSSA Plan 2023-24:</u> TSSA Plan is presented to the Board. Gary makes a motion to accept the TSSA Plan, Sarah seconds. Motion is passed unanimously. <u>Events:</u> <ul style="list-style-type: none"> • Movie night was successful, funds to help the school. • Student LED Conferences Sept 28th, 5:30pm <u>Other:</u> <ul style="list-style-type: none"> • 7th/8th Ski Trip Grant - students to learn to ski or snowboard • Working on dress code additions - no long false fingernails, false eyelashes and heavy makeup - Enforcement/Communication might be a problem. - Need to have plenty of notice for parents to know the policy is changing. • K-3 Progress Monitoring BOY- We have fewer Kindergarten students in the red than we ever had. Every teacher has been challenged to move 5 kids up. • 4-8 Progress Monitoring BOY and goals discussed.
Next Board Meeting	October 26, 2023
Meeting Adjourned	Meeting ended at 6:26 pm

