

Pacific Heritage Academy Board Minutes

February 20th, 2020

5:30 p.m.

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Charlie Rudd, Mel Butler, Tammi Sumsion, Gary Solitto, Sina Su'esu'e, Mele Hansen
Public Comment:	None
Board Meeting Minutes : Approval <ul style="list-style-type: none"> • Minutes from Jan. 16th, 2020 	Minutes from the previous meeting were approved unanimously by the Board.
Administration: Sheena / Ele <ul style="list-style-type: none"> • Student Presentation: NONE • Calendar Events • School Report • Fees • 2020-2021 School Calendar 	Sheena was absent due to family obligations. Assistant Principal Elenoa Pua gave report Student Presentation: None Enrollment is currently at 359: fluctuation of enrollment due to weather or other Title I Meeting/ Career Day University of Utah giving Cultural Class at no charge West Pointe Community Council is using PHA building for their weekly meetings March 12, 2020 - Student Led Conferences PHA staff is trying to get free lunch for all students. Fees: Need 2 public meetings to approve fee changes
Finance Committee: Mel Butler and Janet Stice	Janet presented the financial state of the school: financially sound. Financial report was approved and passed unanimously by the Board.
Land Trust: Tammi Sumsion	House Bills : HB 6 in regards to school meals programs Safety and Digital Citizenship: State requires funds for Safety and Digital Citizenship in schools; covering smoking and drugs on campus.
Development Committee: Tina Fagasau	None
Enrollment: Charlie Rudd	Reasons for enrollment decrease; moving out of state; boundaries, transportation. What are some good marketing ideas that could help with improving enrollment. Board need to help, and having sponsors may be a good idea.
Training:	None
Next Board Meeting	March 19th, 2020
Meeting Adjourned	6:45 pm