Northwood Academy Charter School

August Finance Committee Meeteing

Date and Time

Wednesday August 7, 2024 at 5:00 PM EDT

Location

Hi there,
You are invited to a Zoom webinar.
When: Aug 7, 2024 12:00 PM Eastern Time (US and Canada)
Every month on the First Wed, until Dec 4, 2024, 5 occurrence(s)
Aug 7, 2024 12:00 PM
Sep 4, 2024 12:00 PM
Oct 2, 2024 12:00 PM
Nov 6, 2024 12:00 PM
Dec 4, 2024 12:00 PM
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/webinar/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=98tyKuGprjgjEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHl7bzfaEc5lYYtWIPDC
Topic: Finance Committee Meeting
Please click the link below to join the webinar:
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This is a public meeting of the Finance Committee of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website.

Members of the public are welcome to attend and listen to the Finance Committee conduct its business tonight. All written comments submitted to the Committee via email (board@northwoodcs.org) will be acknowledged and incorporated into the official minutes. This meeting is accessible to the public via the remote platform Zoom and is being recorded.

Meeting will be conducted via Zoom platform with the ability to join via phone as well.
Join Zoom Meeting**: https://us02web.zoom.us/j/81810854416?pwd=bUVCWlFsU0FjY0lwckNLOXlaTnNQZz09**

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Kristine Spraga	1 m
B.	Record Attendance		Kristine Spraga	2 m
C.	Approve Agenda	Vote	Kristine Spraga	1 m
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m

Approval of the minutes from the July 3, 2024 Finance Meeting.

Approve minutes for July Finance Committee Meeting on July 3, 2024

E.	Community Comment	Discuss	Kristine Spraga	1 m

No Community Comment for August.

II. Discussion & CBAs — 5:06 PM

A.	CBA 2024.80: Emergency Roof Repair	Vote	Michael McLeish	5 m

To approve the Emergency Roof Repair.

B.	CBA 2024.81: Muralist Artwork	Vote	Michael McLeish	5 m

To approve the Muralist Artwork expense.

C.	CBA 2024.82: Contracted Tech Support for August 2024	Vote	Michael McLeish	5 m

To approve the Contracted Tech Support through August.

D.	CBA 2024.83: Contracted Tech Support SY 24-25	Vote	Michael McLeish	5 m

to approve the Contracted Tech Support for the 24-25 school year.

E.	Resolution 2024.80: Roof Repair	Vote	Michael McLeish	10 m

to approve the replacement of the roof at a cost not to exceed $250,000.

III. Closing Items — 5:36 PM

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m