



Northwood Academy Charter School

September Finance Committee Meeting

Date and Time

Wednesday September 4, 2024 at 5:00 PM EDT

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/81039841245>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A.	Call the Meeting to Order	Kristine Spraga	1 m
B.	Record Attendance	Kristine Spraga	2 m

	Purpose	Presenter	Time
C. Approve Agenda To approve the agenda for the September 4, 2024 meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes Approval of the minutes from the August 7, 2024 Finance Meeting. Approve minutes for August Finance Committee Meeteing on August 7, 2024	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for August.	Discuss	Kristine Spraga	1 m

II. Discussion & CBAs

5:06 PM

A. CBA 2024.90: Building Entry Beautification To approve the Building Entry Beautification.	Vote	Michael McLeish	5 m
B. CBA 2024.91: Classroom Window Treatments To approve the expense for the Classroom Window Treatments.	Vote	Michael McLeish	5 m
C. CBA 2024.92: Hiring of two additional SPED Teachers. to approve the hiring of two additional SPED teachers for the 24-25 school year.	Vote	Michael McLeish	5 m
D. CBA 2024.93: Hiring of an additional Security Guard To approve the hiring of an additional security guard.	Vote	Kristine Spraga	5 m
E. CBA 2024.94: Contracted Tech Support for September 2024 To approve the Contracted Tech Support for the month of September. This is a monthly contract until the next Board Meeting.	Vote	Michael McLeish	5 m
F. CBA 2024.95: Roof Repair by Bell Roofing to approve the replacement of the roof at a cost not to exceed \$250,000.	Vote	Michael McLeish	5 m
G. Resolution 2024.90: NACS Lease Reimbursement RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby authorizes its Director of Business Operations to make all appropriate	Vote	Michael McLeish	5 m

	Purpose	Presenter	Time
	applications under Pennsylvania law for the approval and reimbursement of a charter school lease for the 2023-2024 school year.		

H.	Resolution 2024.91: SPED Trust	Vote	Jeffrey Stacey	5 m
	To approve the SPED Trust Settlements for: Le Ro \$6,000 Al Ro for \$3,000 Na Ro \$16,500			

III. Closing Items **5:46 PM**

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m
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