Northwood Academy Charter School

November Finance Committee Meeting

Date and Time

Wednesday November 6, 2024 at 5:00 PM EST

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

		Purpose	Presenter	Time
	To call the meeting to order.			
B.	Record Attendance		Kristine Spraga	2 m
	To record the attendance of the November 6, 2024 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the November 6, 2024 meeting.			
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the October 2, 2024 Finance Meeting. Approve minutes for October Finance Committee Meeting on October 2, 2024			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for November.			
II.	**Discussion & CBAs**			**5:06 PM**
A.	CBA 2024.110 - 2024.112: SPED Settlement Cases	Vote	Kristine Spraga	5 m
	to approve the funds for the SPED Settlement cases. CBA 2024.110 Je.Mc. = $30,000 comp ed + fees CBA 2024.111 Ja.Ma. = $18,000 comp ed + $7,000 fees & De.Wh. = $7,000 comp ed + $5,000 fees CBA 2024.112 Ad.O. = pending settlement of at or about $18,000 comp ed & fees			
B.	CBA 2024.116: Painting of Murals	Vote	Kristine Spraga	5 m
	To approve the painting of murals on the walls throughout the building.			
C.	CBA 2024.113: Roof Repair	Vote	Kristine Spraga	5 m
	to approve the additional cost of the roof repair.			
D.	CBA 2024.114: Kitchen Steamer Purchase	Vote	Kristine Spraga	5 m
	To approve the replacement purchase of a kitchen steamer.			
E.	CBA 2024.115: Donation in memory of Mia Andujar	Vote	Kristine Spraga	5 m

		Purpose	Presenter	Time
	To approve the donation of $2,500 to the family, in memory of our 2nd grade student Mia Andujar.			
III.	**Closing Items**			**5:31 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m