Northwood Academy Charter School

December Finance Committee Meeting

Date and Time

Wednesday December 4, 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 December 4, 2024 meeting.			
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the November 6, 2024 Finance Meeting.			
	Approve minutes for November Finance Committee Meeting on November 6, 2024			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for December.			
II.	**Discussion & CBAs**			**5:06 PM**
A.	CBA 2024.120: Window Repair	Vote	Kristine Spraga	5 m
	To approve the funds for the window repair discussed in the last meeting.			
B.	Interest Rate Renewal	Discuss	Michael McLeish	5 m
	Discussion of interest rate renewal.			
III.	**Closing Items**			**5:16 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m