



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday February 5, 2025 at 5:00 PM EST

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=98tyKuGprjgEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHl7bzfaEc5IYYtWIPDC>

Topic: Finance Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81039841245>

Or One tap mobile :

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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- +1 360 209 5623 US
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Webinar ID: 810 3984 1245

International numbers available: <https://us02web.zoom.us/j/81039841245>

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 February 5, 2025 meeting.		
C.	Approve Agenda	Kristine Spraga	1 m
	To approve the agenda for the February 5, 2025 meeting.		
D.	Approve previous Meeting Minutes	Kristine Spraga	1 m
	Approval of the minutes from the January 8, 2025 Finance Meeting.		
	Approve minutes for Finance Meeting on January 8, 2025		
E.	Community Comment	Kristine Spraga	1 m
	No Community Comment for January 8, 2025.		
II.	Discussion & CBAs		5:06 PM
A.	CBA 2025.021: Emergency Plumbing Repair	Kristine Spraga	5 m
	To approve the funds for the emergency plumbing repair.		
B.	CBA 2025.022: Appraisal for 4629 Adams Ave	Kristine Spraga	5 m
	To approve the appraisal cost for 4629 Adams Ave.		
C.	CBA 2025.023: Phase I/Property Condition Assessment at 4629 Adams Ave	Kristine Spraga	5 m
	to approve the Phase I portion of the Property Condition Assessment.		
D.	CBA 2025.024: Occupational Therapist Position	Kristine Spraga	5 m
	to approve the position and hiring of an Occupational Therapist.		
E.	2025-2026 Budget Discussion	Kristine Spraga/Michael McLeish	5 m
III.	Closing Items		5:31 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Kristine Spraga	1 m