



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday July 2, 2025 at 5:00 PM EDT

Location

You are invited to a Zoom webinar!

When: Jul 2, 2025 05:00 PM Eastern Time (US and Canada)

Every month on the First Wed, until Jun 3, 2026, 12 occurrence(s)

Jul 2, 2025 05:00 PM

Aug 6, 2025 05:00 PM

Sep 3, 2025 05:00 PM

Oct 1, 2025 05:00 PM

Nov 5, 2025 05:00 PM

Dec 3, 2025 05:00 PM

Jan 7, 2026 05:00 PM

Feb 4, 2026 05:00 PM

Mar 4, 2026 05:00 PM

Apr 8, 2026 05:00 PM

May 6, 2026 05:00 PM

Jun 3, 2026 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/webinar/tZUtdOCggjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=DIOXI7otaota8RkkfAAALAAAAOjhWBbOm8ratSCkayvZC_yVmf5zBpd7Yc6Dw3_OgIYi5wk1XZIUg05CA7Wrg7GmqFQkHXUFoKcSrncFqTAwMDAwMQ

Topic: Finance Committee Meeting

Join from PC, Mac, iPad, or Android:

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

Phone one-tap:

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Join via audio:

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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 To call the meeting to order.		Kristine Spraga	1 m
B. Record Attendance To record the attendance of the July 2, 2025 meeting.		Kristine Spraga	2 m
C. Approve Agenda To approve the agenda for the July 2, 2025 meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes Approval of the minutes from the June 4, 2025 Finance Meeting. Approve minutes for Finance Meeting on June 4, 2025	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for July 2,, 2025.	Discuss	Kristine Spraga	1 m
II. CBAs, Resolutions & Discussion Items			5:06 PM
A. CBA 2025.70: Electrical cost of Admin Gate to approve funding for electrical cost of Administrative Lot Gate.	Vote	Kristine Spraga	5 m
B. CBA 2025.71: Window Replacements to approve the funding for window replacements.	Vote	Kristine Spraga	5 m
C. CBA 2025.72: Electrical Provider Change to approve the electrical provider change.	Vote	Kristine Spraga	5 m
D. CBA 2025.73: Science software license and instructional kit purchase to approve the funding for the Science software license and instructional kit purchase.	Vote	Kristine Spraga	5 m
E. CBA 2025.74: Replacement of the SPED Lead Case Manager with a SPED Teacher	Vote	Kristine Spraga	5 m

	Purpose	Presenter	Time
	to approve the replacement of the SPED lead case manager with a SPED Teacher.		
F.	Discussion: Elevator Repair Quotes	Discuss	Kristine Spraga
	to discuss the quotes received for the elevator repaired.		
G.	Discussion: 25-26 Budget Discussion	Discuss	Kristine Spraga
	Discussion of 25-26 Budget.		
III.	Closing Items		5:41 PM
A.	Adjourn Meeting	Vote	Kristine Spraga
	To adjourn the July 2, 2025 Finance meeting.		