Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday September 3, 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/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/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:
+1 312 626 6799 US (Chicago)
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+1 360 209 5623 US
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+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
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Webinar ID: 810 3984 1245
International numbers available: https://us02web.zoom.us/u/kPB2y3HXx

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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
	To call the meeting to order.			
B.	Record Attendance		Kristine Spraga	2 m
	To record the attendance of the September 3, 2025 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the September 3, 2025 meeting.			
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the August 6, 2025 Finance Meeting.			
	Approve minutes for Finance Meeting on August 6, 2025			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for the September 3, 2025 meeting.			
II.	**CBAs, Resolutions & Discussion Items**			**5:06 PM**
A.	Resolution 2025.900: Six Administrative Bonuses	Vote	Kristine Spraga	5 m
	to approve the six administrative bonuses.			
B.	CBA 2025.901: Two Assistant Principal Stipends	Vote	Kristine Spraga	5 m
	to approve two stipends for the Assistant Principals taking on extra duties.			
C.	Discussion: Updated Elevator Quote Review	Discuss	Christopher Jones	5 m
	to discuss the updated proposals for elevator repair.			
D.	CBA 2025.902: PT ELL Teacher for an Additional Days	Discuss	Frank Viall	5 m
	to discuss the ELL teacher being utilized four days a week instead of the usual two days a week to support our ELL students through winter break.			

		Purpose	Presenter	Time
E.	Discussion: RFP Proposal	Discuss	Nancy Daly	5 m

To review if the template used last year for facilities/securities is to be used for the current year due to the dining portion needing a specific template based on PA guidelines.

F.	Discussion: Refinance	Discuss	Michael McLeish	5 m

to discuss the refinancing of the the mortgage.

III. Closing Items — 5:36 PM

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m

To adjourn the August 6, 2025 Finance meeting.