



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/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:

+13126266799,,81039841245# US (Chicago)
+16465588656,,81039841245# US (New York)

Join via audio:

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 253 205 0468 US
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+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 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/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
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I.	Opening Items		5:00 PM
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|-----------|---|-----------------|-----------------|-----|
| 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 September 3, 2025 meeting. | | Kristine Spraga | 2 m |
| C. | Approve Agenda
To approve the agenda for the September 3, 2025 meeting. | Vote | Kristine Spraga | 1 m |
| D. | Approve previous Meeting Minutes
Approval of the minutes from the August 6, 2025 Finance Meeting.
Approve minutes for Finance Meeting on August 6, 2025 | Approve Minutes | Kristine Spraga | 1 m |
| E. | Community Comment
No Community Comment for the September 3, 2025 meeting. | Discuss | Kristine Spraga | 1 m |

II.	CBAs, Resolutions & Discussion Items		5:06 PM
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|-----------|--|---------|-------------------|-----|
| A. | Resolution 2025.900: Six Administrative Bonuses
to approve the six administrative bonuses. | Vote | Kristine Spraga | 5 m |
| B. | CBA 2025.901: Two Assistant Principal Stipends
to approve two stipends for the Assistant Principals taking on extra duties. | Vote | Kristine Spraga | 5 m |
| C. | Discussion: Updated Elevator Quote Review
to discuss the updated proposals for elevator repair. | Discuss | Christopher Jones | 5 m |
| D. | CBA 2025.902: PT ELL Teacher for an Additional Days
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. | Discuss | Frank Viall | 5 m |

	Purpose	Presenter	Time
E. Discussion: RFP Proposal 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.	Discuss	Nancy Daly	5 m
F. Discussion: Refinance to discuss the refinancing of the the mortgage.	Discuss	Michael McLeish	5 m
III. Closing Items			5:36 PM
A. Adjourn Meeting To adjourn the August 6, 2025 Finance meeting.	Vote	Kristine Spraga	1 m