



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday November 5, 2025 at 5:30 PM EST

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
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US

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			5:30 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 November 5, 2025 meeting.		Kristine Spraga	2 m
C. Approve Agenda To approve the agenda for the November 5, 2025 meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes from October 1, 2025. Approval of the minutes from the October 1, 2025 Finance Meeting.	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for the November 5, 2025 meeting.	Discuss	Kristine Spraga	1 m
II. CBAs, Resolutions & Discussion Items			5:36 PM
A. Resolution: 2025.1102: Revised 25-26 SY Budget to approve the revised 25-26 SY Budget to reflect the 14% per pupil allotment.	Vote	Kristine Spraga	5 m
B. Resolution 2025.1103: Business Policies to approve the following Business Policies presented by YPTC and approved by counsel. 1- Capital Expenditures Policy 2- Procurement Policy 3- Credit Card Use Policy	Vote	Kristine Spraga	5 m
C. CBA 2025.1010: Additional HVAC Work (updated)	Vote	Kristine Spraga	5 m

	Purpose	Presenter	Time	
to approve the additional cost of the HVAC repair work completed on the K-1 wing in the amount of \$7294 bringing the total cost to \$33,534.				
D.	CBA 2025.111: Adjustment of Elevator Repair Quote	Vote	Kristine Spraga	5 m
to approve the adjusted amount of the elevator repair quote, with a projected additional cost of \$27,000. The original quote was for 85,000, bringing the total to \$112,000.				
E.	CBA 2025.112: Repair of Cracked Pipes	Vote	Kristine Spraga	5 m
to approve the repair of the cracked pipes throughout the building, with a highest projected cost of \$19,608.08. This work to be completed over the winter break.				
F.	CBA 2025.113: Omega Exterior Gate Key Fobs	Vote	Kristine Spraga	5 m
to approve the cost of the exterior gate key fobs through the current service provider Omega, with a projected cost of \$20,500.				
G.	CBA 2025.114: Additional Special Education Teacher	Vote	Kristine Spraga	5 m
to approve the additional position and salary of a Special Education Teacher.				
H.	Discussion: Mortgage Re-Finance	Discuss	Kristine Spraga	5 m
to discuss the status of the mortgage re-finance.				
I.	Discussion: Status of the current RFP's	Discuss	Christopher Jones	5 m
to discuss the status of the current RFP's.				
J.	Discussion: Possibility of 3 SPED students moving to APS	Discuss	Frank Viall	5 m
to discuss the cost of the APS placements for 3 SPED students and the possibility of no 4010 coverage due to placement being in NJ.				
Closing Items				6:26 PM
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m
To adjourn the November 5, 2025 Finance meeting.				