



Northwood Academy Charter School

Finance Meeting

Finance Meeting

Date and Time

Wednesday August 19, 2026 at 5:30 PM EDT

Location

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88641415127?pwd=fXeqwqu40rXZSGCHahPqaDt9TXr0kC.1>

Passcode:613795

Phone one-tap:

+13052241968,,88641415127# US

+13092053325,,88641415127# US

Join via audio:

+1 305 224 1968 US

+1 309 205 3325 US

+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)

+1 719 359 4580 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

Webinar ID: 886 4141 5127

International numbers available: <https://us02web.zoom.us/j/88641415127?pwd=fXeqwqu40rXZSGCHahPqaDt9TXr0kC.1>

Location

<https://us02web.zoom.us/j/88641415127?pwd=fXeqwqu40rXZSGCHahPqaDt9TXr0kC.1>

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/81262701294>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Kristine Spraga	1 m
	To call the meeting to order.		
B. Roll Call		Kristine Spraga	1 m
	The Finance Chair will call the roll for the Finance Committee.		
C. Public Participation	Discuss	Kristine Spraga	1 m

	Purpose	Presenter	Time
D. It is recommended that the Finance Committee approve the June 3, 2026 meeting minutes.	Approve Minutes	Kristine Spraga	1 m
E. It is recommended that the Finance Committee approve the August 19, 2026 agenda.	Vote	Kristine Spraga	1 m
II. Discussion Items			5:35 PM
A. Healthcare Insurance Renewal for September 1, 2026 through August 31, 2027	Discuss	Tracee Hunt	5 m
B. District Subsidy Adjustments	Discuss	Steve Yanni	5 m
C. Update on Summer Work/Projects	Discuss	Christopher Jones	5 m
D. Update on the Progress of the Facility Conditions and Next Steps	Discuss	Steven Yanni	5 m
E. Mortgage Reinfancing	Discuss	Kristine Spraga	1 m
III. Action Items			5:56 PM
A. It is recommended that the Finance Committee approve the finance report for July 1, 2025, through June 30, 2026.	Vote	Frank Ayata	10 m
B. It is recommended that the Finance Committee authorize the Director of School Business Operations to secure the credit card offered by Bill.com and to use it for applicable purchases.	Vote	Kristine Spraga	3 m
C. It is recommended that the Finance Committee authorize the Director of School Business Operations to commit funds for each of the accounts/committed fund balances as presented.	Vote	Steve Yanni	3 m
IV. Closing Items			6:12 PM
A. Adjourn Meeting	Vote	Kristine Spraga	1 m