Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday February 1, 2023 at 5:00 PM EST

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 ability to join via phone as well.
Join Zoom Meeting**:** https://us02web.zoom.us/j/87460859943

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Kristine Spraga	1 m
B.	Record Attendance		Kristine Spraga	1 m
C.	Approve Agenda	Vote	Kristine Spraga	1 m

		Purpose	Presenter	Time
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
E.	Community Comment	Discuss	Kristine Spraga	1 m
II.	**Discuss CBAs**			**5:05 PM**
A.	Current Budget Year CBAs	Vote	Theodore Boler	20 m
III.	**Closing Items**			**5:25 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m

Coversheet

Approve previous Meeting Minutes

Section: I. Opening Items
Item: D. Approve previous Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: 2022_12_07_finance_committee_meeting_minutes.pdf

DRAFT

Northwood Academy Charter School

Minutes

Finance Committee Meeting

Date and Time
Wednesday December 7, 2022 at 5:00 PM

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.

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Committee Members Present
K. Spraga (remote), T. Boler (remote), T. Hunt (remote), T. Taylor (remote)

Committee Members Absent
D. Madison

I. Opening Items

A. Call the Meeting to Order

K. Spraga called a meeting of the Finance Committee of Northwood Academy Charter School to order on Wednesday Dec 7, 2022 at 5:05 PM.

B. Record Attendance

C.

Approve Agenda

T. Taylor made a motion to Approve the Agenda.
T. Boler seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve previous Meeting Minutes

T. Hunt made a motion to approve the minutes from Finance Committee Meeting on 11-02-22.
K. Spraga seconded the motion.
The committee **VOTED** to approve the motion.

E. Community Comment

No Community Comment.

II. Discuss CBAs

A. Current Budget Year CBAs

T. Hunt made a motion to Approve CBA 2023.47 - Dean of Students.
T. Taylor seconded the motion.
The committee **VOTED** to approve the motion.
T. Boler made a motion to Approve CBA 2023.48 - School Social Worker.
T. Taylor seconded the motion.
The committee **VOTED** to approve the motion.
T. Taylor made a motion to Approve 2023.49 - Staff Winter Bonus.
T. Hunt seconded the motion.
The committee **VOTED** to approve the motion.
Approval of CBAs 2023.47, 48 and 49 in the SY 22/23 Budget have no negative impact on the debt to equity ration.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,
K. Spraga