APPROVED

Northwood Academy Charter School

Minutes

Board of Trustees Annual Meeting

Date and Time
Wednesday October 20, 2021 at 5:00 PM

Location
Northwood Academy Charter School (Remote Meeting)

This is a public meeting 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.

Trustees Present
D. Kleschick (remote), J. Williams (remote), K. Spraga (remote), M. Bly (remote)

Trustees Absent
D. Madison, K. Maddox, T. Caldwell

Trustees who arrived after the meeting opened
M. Bly

Guests Present
Amy Hollister (remote), K. Dugan (remote), T. Taylor (remote)

I. Opening Items

A. Call the Meeting to Order

J. Williams called a meeting of the board of trustees of Northwood Academy Charter School to order on Wednesday Oct 20, 2021 at 5:05 PM.

B. Record Attendance

C. Approve Minutes

J. Williams made a motion to approve the minutes from Board of Trustees Annual Meeting on 09-16-20.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Financial

A. Statement of Accounts

Business Manager, T. Taylor, presented and reviewed the Financial Report for Fiscal Year ending June 30, 2021, which reflects FY 19/20 (audited) and FY 20/21 (unaudited). Current year audit in progress and draft of audit findings will be presented during November's Meeting.
M. Bly arrived at 5:12 PM.

III. New Business

A. Resolution 102021.001: Election of Officer

J. Williams made a motion to elect the following Trustee as an Officer of Northwood Academy Charter School in accordance with the by-laws thereof for their respective Officer position for a term of one(1) year effective October 20, 2021. -Kristine Spraga, Treasurer.
M. Bly seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Bly	Aye
D. Madison	Absent
J. Williams	Aye
T. Caldwell	Absent
K. Maddox	Absent
K. Spraga	Aye
D. Kleschick	Abstain

IV. Closing Items

A. Adjourn Meeting

J. Williams made a motion to adjourn the meeting.
K. Spraga seconded the motion.

The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,
J. Williams