

APPROVED



## Northwood Academy Charter School

### Minutes

#### August Finance Committee Meeting

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##### **Date and Time**

Wednesday August 7, 2024 at 5:00 PM

##### **Location**

Hi there,

You are invited to a Zoom webinar.

When: Aug 7, 2024 12:00 PM Eastern Time (US and Canada)

Every month on the First Wed, until Dec 4, 2024, 5 occurrence(s)

Aug 7, 2024 12:00 PM

Sep 4, 2024 12:00 PM

Oct 2, 2024 12:00 PM

Nov 6, 2024 12:00 PM

Dec 4, 2024 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/webinar/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=98tyKuGprjgEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHl7bzfaEc5IYYtWIPDC>

Topic: Finance Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81039841245>

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Webinar ID: 810 3984 1245

International numbers available: <https://us02web.zoom.us/j/kPB2y3HXx>

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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](mailto: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/81810854416?pwd=bUVCWIFsU0FjY0lwckNLOXlaTnNQZz09>

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#### **Committee Members Present**

C. Jones (remote), E. Langston (remote), K. Spraga (remote), M. McLeish (remote), T. Hunt (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

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E. Lofton (remote)

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## 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 Aug 7, 2024 at 5:00 PM.

### B. Record Attendance

### C. Approve Agenda

K. Spraga made a motion to approve the agenda for the August 7, 2024 meeting.  
M. McLeish seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### D. Approve previous Meeting Minutes

K. Spraga made a motion to approve the minutes from July Finance Committee Meeting on 07-03-24.  
T. Hunt seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### E. Community Comment

There was no Community Comment for the meeting.

## II. Discussion & CBAs

### A. CBA 2024.80: Emergency Roof Repair

K. Spraga made a motion to to approve the emergency roof repair.  
T. Hunt seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### B. CBA 2024.81: Muralist Artwork

K. Spraga made a motion to approve the muralist artwork as part of the school beautification process.  
M. McLeish seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### C. CBA 2024.82: Contracted Tech Support for August 2024

K. Spraga made a motion to approve the contracted tech support contract to cover the month of August.  
M. McLeish seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**D. CBA 2024.83: Contracted Tech Support SY 24-25**

K. Spraga made a motion to approve the contracted tech support contract for the 24-25 SY that will start in September.

M. McLeish seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**E. Resolution 2024.80: Roof Repair**

K. Spraga made a motion to move forward with the needed full roof repair.

M. McLeish seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

K. Spraga made a motion to adjourn the meeting.

T. Hunt seconded the motion.

The committee **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 5:45 PM.

Respectfully Submitted,

E. Lofton