

APPROVED



Northwood Academy Charter School

Minutes

October Finance Committee Meeting

Date and Time

Wednesday October 2, 2024 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.

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>

Committee Members Present

C. Jones (remote), K. Spraga (remote), M. McLeish (remote), R. Garner (remote)

Committee Members Absent

E. Langston, T. Hunt

Guests Present

E. Lofton (remote)

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 Oct 2, 2024 at 5:06 PM.

B. Record Attendance

C. Approve Agenda

K. Spraga made a motion to approve the agenda for the October 2, 2024 Finance 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 September Finance Committee Meeting on 09-04-24.

R. Garner seconded the motion.

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

E. Community Comment

No Community Comment.

II. Discussion & CBAs

A. CBA 2024.100: Music Equipment

K. Spraga made a motion to approve the purchase of music equipment.

M. McLeish seconded the motion.

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

B. CBA 2024.101: 4629 Adams Avenue Property Purchase

K. Spraga made a motion to approve the purchase of 4629 Adams Ave, not to exceed \$900,000.

M. McLeish seconded the motion.

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

C. CBA 2024.102: Unemployment Compensation Provider Change

K. Spraga made a motion to approve the change in unemployment provider for a 2 year term.

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 at 5:28pm.

M. McLeish 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 5:28 PM.

Respectfully Submitted,

E. Lofton