APPROVED

Northwood Academy Charter School

Minutes

December Finance Committee Meeting

Date and Time
Wednesday December 4, 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), E. Langston (remote), K. Spraga (remote), M. McLeish (remote), R. Garner (remote), T. Hunt (remote)

Committee Members Absent
None

Non Voting Members Present
F. Viall (remote)

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 Dec 4, 2024 at 5:01 PM.

B. Record Attendance

C. Approve Agenda

K. Spraga made a motion to approve the agenda for the December 4, 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 November Finance Committee Meeting on 11-06-24.
T. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Community Comment

No Community Comment for the December 4, 2024 meeting.

II. Discussion & CBAs

A. CBA 2024.120: Window Repair

K. Spraga made a motion to approve the cost of the window repair.
C. Jones seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Interest Rate Renewal

Discussion around the interest rate for 13 months.

III. Closing Items

A.

Adjourn Meeting

K. Spraga made a motion to adjourn the meeting at 5:12pm.
E. Langston 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 5:12 PM.

Respectfully Submitted,
E. Lofton