

APPROVED



Northwood Academy Charter School

Minutes

Finance Meeting

Date and Time

Wednesday January 8, 2025 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>

Or One tap mobile :

+13126266799,,81039841245# US (Chicago)

+16465588656,,81039841245# US (New York)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US

Webinar ID: 810 3984 1245

International numbers available: <https://us02web.zoom.us/j/81039841245>

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), T. Hunt (remote)

Committee Members Absent

E. Langston, R. Garner

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 Jan 8, 2025 at 5:07 PM.

B. Record Attendance

C. Approve Agenda

K. Spraga made a motion to approve the agenda for the January 8, 2025 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 December Finance Committee Meeting on 12-04-24.
T. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Community Comment

No Community Comment for this meeting.

II. Discussion & CBAs

A. CBA 2025.101: Lateral Pipe Repair

K. Spraga made a motion to approve the Lateral Pipe 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 at 5:24pm.
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 5:24 PM.

Respectfully Submitted,
E. Lofton