DRAFT

Northwood Academy Charter School

Minutes

Audit Committee

Audit Committee

Date and Time
Wednesday December 4, 2024 at 5:30 PM

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.

Committee Members Present
E. Langston (remote), E. Lofton (remote), K. Spraga (remote), M. McLeish (remote), R. Garner (remote), T. Hunt (remote)

Committee Members Absent
C. Jones

Guests Present
W. Young (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

K. Spraga called a meeting of the Audit Committee Committee of Northwood Academy Charter School to order on Wednesday Dec 4, 2024 at 5:32 PM.

II. Audit Committee

A. Draft of NACS Financials

K. Spraga made a motion to approve the Draft of NACS Financls.
M. McLeish seconded the motion.
Reviewed with no findings
The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

K. Spraga made a motion to adjourn the meeting.
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 5:53 PM.

Respectfully Submitted,
E. Lofton