

Pacific Heritage Academy Board Minutes
September 18, 2025, (via Google Meet) 5:33-5:56 p.m.
Pacific Heritage Academy
Draft (Pending Board Approval)

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Jay Frost, and Ben Brown Excused: Wayne Clausing, Charlotte Tulevukai
Previous Board Minutes: Minutes from August 21, 2025	Ben makes a motion to approve the Board Minutes, Jay seconds, and motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: - Finances for August will be delayed because of the Ransomware Attack on Onward Technologies. - Not sure of who is still needing to sign their Conflict of Interest because of server problem Motion to table the Financial Review until next month made by Ben, Jay seconds, and motion passes unanimously.
School Land Trust:	None
School Report	Sheena: Director's Report - Enrollment:356 - Updated Bullying and Hazing Policy was presented. A few corrections were applied. - World Rugby Teams visit today. Jay makes a motion to approve the updated Bullying and Hazing Policy, Ben seconds, and motion passes unanimously.
Next Board Meeting:	October 23, 2025 (After Fall Break)
Meeting Adjourned	Ben makes a motion to adjourn the meeting. Jay seconds, and meeting is adjourned. Meeting ended at 5:56 p.m.