

Pacific Heritage Academy Board Minutes
November 20, 2025, (via Google Meet) 5:38-6:05 p.m.
Pacific Heritage Academy
Draft (Pending Board Approval)

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Charlotte Tulevukai, Ben Brown Excused: Wayne Clausing, Jay Frost
Previous Board Minutes: <ul style="list-style-type: none">Minutes from November 20, 2025	Ben makes a motion to approve the board minutes, Charlotte seconds and the motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: <ul style="list-style-type: none">The Financial Committee did not meet today.Good news! Because of the hard work of the staff, we had great enrollment. The school will receive 337,000 more than expected.DCOH: 74Follow up on board trainings: Sarah is done 12/25. November & December 2025 will be revisited next month for approval.
Audit Committee	Wayne would like to cover this next month.
School Report	Sheena: Director's Report <ul style="list-style-type: none">Enrollment:336We had 2 new interested students from the Open House last night.Upcoming activities and events were presented.
Next Board Meeting:	February 19, 2026
Meeting Adjourned	Ben makes a motion to adjourn the meeting. Charlotte seconds and the meeting is adjourned. The meeting ended at 6:05 p.m.