

Pacific Heritage Academy Board Minutes
June 4, 2026, (via Google Meet) 5:34 - 6:10 p.m.
Pacific Heritage Academy

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Ben Brown, and Wayne Clausung Excused: Jay Frost Missing: Charlotte Tulevukai
Previous Board Minutes: Minutes from April 16, 2026	Wayne makes a motion to approve the April 16, 2026 board minutes, Ben seconds and the motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: - April financials were presented. - DCOH: 64 - June will adopt some version of FY 27 and adopt our final of FY 26 Ben makes a motion to approve the financial report for April, 2026. Wayne seconds and the motion passes unanimously. Budget Hearing: First draft for budget for FY 27 presented. - Oct 1st and then November will be adjusted. - Based on 342 students. - Health benefits have increased. - Preliminary budget to be posted at the school or on the school website. Follow up on Annual Board Required Training: Wayne is completed. We need everyone else to complete.
School Report	Sheena: Director's Report - Enrollment:332 - We have 317 with 20 new registrations waiting, with a few on the waitlist for 7th grade. - Retention for those who are lacking in attendance in early grades to support the new law that was passed. - Cleaning up policies and procedures and will share with the board for approval in August. - Wayne suggested a survey to parents to add to the website at the beginning or end of the year.
Next Board Meeting:	June 25, 2026
Meeting Adjourned	Ben makes a motion to adjourn the meeting. Wayne seconds and the meeting is adjourned. The meeting ended at 6:10 p.m.

