

White Pine Academy
Board of Directors
Board Minutes
April 19, 2022

Call to Order: Meeting called to order by Ashley Barry at 5:30pm

Roll Call: Present – Ashley Barry, Jeremy Hatherly and Carrissa Herrick

Absent - Henrietta Tow

Visitor Comments: (limited to 3 min. per person, 20min collectively)

Approve February Minutes: Motioned by Jeremy Hatherly; seconded by Ashley Barry 3 yes 0 no

Treasurers Report:

Cash on hand as of 3/31 was \$178,754 which represents 80 days of cash on hand. (Strong position)

Fund balance as of 3/31 was \$122,987 which represents 15% of the annual expenditures (Strong position for March).

State aid revenues are at 54% and should be 54%. Right on budget.

Expenditures are at 64% and could be at 68%. So we are slightly under budget.

Approve February and March Financials: Motioned by Carrissa Herrick; seconded by Ashley Barry 3 yes 0 no

Administrative Report: Intent to returns for the school year 22-23 have been sent. MStep testing will begin the week of April 19th, and second round of teacher evaluations will begin in May.

Old Business:

New Business:

- Extra forgiven days – The board recognizes the inability of extending the school year, to cover the forgiven days overage. A waiver will be requested.

- Building visitors – The board agrees to allowing parents and school activities back into the building. However, for the remainder of the year limit inside public gatherings.
- Board Application approvals : Motion to approve the applications of both Jeremy Hatherly and Kim Knabenshue made by Carrissa Herrick; seconded by Ashley Barry. 3 yes 0 no

Adjourn: Motion to adjourn at 5:49 pm made by Carrissa Herrick; seconded by Ashley Barry 3 yes 0 no

Respectfully Submitted by :

 6/21/22