

White Pine Academy
Board of Directors Meeting
AGENDA
April 18, 2023

Roll Call:

Call to Order:

Visitor Comments:

Approve March Minutes:

Financial Report:

Approve March Financials:

Administrators Report:

Old Business:

New Business:

- Approve parent letter
- Staff Evaluations and updates
- Wind up Lawyer agreement

Adjourn:

White Pine Academy
Board of Directors Meeting
MINUTES
April 18, 2023

Call to Order: Meeting called to order at 5:30 by Jeremy Hatherly

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

Visitor Comments: none

Approve March Minutes: Motion to approve made by Kim Knabenshue; seconded by Jeremy Hatherly
3 yes 0 no

Financial Report:

Cash on hand as of 3/30/2023 was \$130,370 which represents 59 days of cash on hand. Fund balance as of 3/30/2023 was \$74,697 which equates to 9% of the annual expenditures.

State Revenues are at 55.5% (6 of 11 payments is 54.5%)

Expenditures are at 53%. We are 75% through the year and we have recorded 60% of the annual payroll so we could be at 68%. We are under budget.

Approve March Financials: Motion to approve Carrissa Herrick; seconded by Jeremy Hatherly 3 yes 0 no

Administrators Report : PSAT is completed. MSTEP testing will be April 27-May 12, NWEA testing will follow the MSTEP. Final round of evaluations will be May 1 – 12th.

Old Business:

New Business:

- Approve letter/notice to parents : Motion to approve made by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no
- Wind up Agreement with Gregory Meihn Attorney : Motion to approve made by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no
- Wind Up Agreement EMAN: Motion to approve made by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no

Adjourn: Motion to adjourn at 6:30 pm made by Kim Knabeshue; seconded by Jeremy Hatherly
3 yes 0 no

Respectfully submitted by:



Date: 5-16-23