

White Pine Academy  
Board of Directors Meeting  
Minutes  
April 20, 2021  
5:30pm

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

Roll Call: Present – Carrissa Herrick, Ashley Barry, Ed Corbett and Jeremy Hatherly  
Absent – Henrietta Tow

Approve March Minutes: Motion to approve made by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Visitor Comments: (limited to 3 min. per person; 20 min. collectively) – no visitors

Treasurer Report: - Board reviewed the budget, there were no concerns.

Approve March Financials: Motion made by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no

Administrative Report: White Pine currently has 93 students, students have started MSTEP, PSAT and NWEA testing will take place after Mstep is complete. Administration informed the board of teacher assignments for next year.

Extended COVID-19 Learning Plan Reconfirmation for February and March

- Reconfirm Instructional Delivery Method
- Public comment: (limited to 3 min. per person; 20 min. collectively)
- Review weekly 2 way interaction rates Motion to accept Carrissa Herrick; Seconded by Jeremy Hatherly 4 yes 0 no

Old Business:

New Business:

- Accept board applications – Motion to accept made by Jeremy Hatherly; seconded by Ed Corbett 4 yes 0 no
- EMAN contract – Motion to accept made by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no
- Uniform Policy – board reviewed uniform policy and agreed to some changes but otherwise leave as written.

Adjourn – Motion made to adjourn at 6:06pm by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no

Respectfully submitted by,