

White Pine Academy  
510 Russell St.  
Leslie, MI. 49251  
Board of Directors Meeting  
AGENDA  
April 16, 2019

Call to Order:

Roll Call:

Approve March Meeting Minutes:

Visitor Comments:

Administration Report:

Treasurer Report:

Old Business:

New Business:

- Intent to Return
- White Pine Academy 2019, 20<sup>th</sup> Anniversary
- Board Applications
- SVSU updates and requirements : On Closed Session Meetings

Adjourn:

White Pine Academy Board Minutes

April 16, 2019

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

Roll Call: Present – Ashley Berry, Ed Corbett, Paula Thomas and Carrissa Herrick

Absent – Henrietta Tow

Motion to approve March agenda, financials and minutes was made by Carrissa Herrick;

seconded by Ed Corbett 4 yes 0 no

Administration Report: see attached

Treasurer Report: Administration met with accountant Lorilyn Coggins the week of April 8<sup>th</sup> to begin the draft budget for the 2019-2020 school year.

No old business

New Business:

Intent to returns were sent home to families to assist in making the budget for the next year.

White Pine Academy Board of Directors was asked to brain storm ideas for the schools 20<sup>th</sup> anniversary.

Board Applications – Motion was made by Carrissa Herrick to accept the board applications of Ed Corbett and Paula Thomas; seconded by Ashley Berry. 4 yes 0 no

SVSU updates on closed meeting – The board reviewed the requirements for closed and open meetings .

Adjourn: Meeting was adjourned at 5:46 pm, motioned Paula Thomas; seconded by Ed Corbett

4 yes 0 no

Respectfully submitted by,

A handwritten signature in cursive script that reads "Carrissa Herrick". The signature is written in dark ink and is positioned at the bottom of the page, below the "Respectfully submitted by," text.