

White Pine Academy Board of Directors Meeting Minutes
April 14, 2020
Phone conference at 5:30 pm

Call to order: Meeting was called to order by Henrietta Tow at 5:30 pm

Roll Call: Present – Henrietta Tow, Paula Thomas, Ashley Berry, Ed Corbett
Carrissa Herrick joined meeting at 5:35pm

Visitors: Richard Slade from SVSU

Approve February board minutes: Motioned to approve Paula Thomas; seconded by Ashley Berry
5 yes 0 no

Financials: The financials were not available from EMAN at the time of the meeting, but will be sent to board members when received and approved at next board meeting.

Administrators Report: Ms. Dege reported how teachers have been communicating (video, email, mailing cards, personal phone calls) with their students and families to support them emotionally and academically.

Letter will go to parents on the process of the educational plan for the remained of the school year.

Old Business:

New Business:

Croski Lanni- Board approves engagement letter to retain Croski Lanni for their auditing purposes.
Motioned by Paula Thomas; seconded by Carrissa Herrick 5 yes 0 no

White Pine Academy Continuity Plan during State wide shut down, due to CVD19
Motioned Carrissa Herrick; seconded by Ed Corbett 5 yes 0 no

Acceptance of Henrietta Tow's board application: motioned Paula Thomas; seconded by Carrissa Herrick
5 yes 0 no

May's regular meeting date is changed to May 5, 2020, this change of date will be to review and approve the contract between SVSU and White Pine Academy and allow time for lawyers input prior to June 6, 2020 due date.

Adjourn: Meeting was adjourned at 5:46 pm motioned by Ed Corbett; seconded by Paula Thomas
5 yes 0 no

Minutes respectfully submitted by: Michaeline Meredith

Signed by:  Date: 5-6-2020