

White Pine Academy Board Minutes

August 21, 2017

Call to Order: Meeting was called to order by Ken Hamlin at 5:30 pm

Roll Call: Present – Henrietta Tow, Carissa Herrick, Ken Hamlin, Ashley Berry and Paula Thomas

Oath of Office: Motion to accept Henrietta Tow as board member/secretary made by Paula Thomas ,
Seconded by Ashley Berry. 5 yes 0 no

Motion to approve Carissa Herrick in the roll call of both the reorganizational and regular meeting held
on July 25, 2017 was made by Paula Thomas and seconded by Henrietta Tow 5 yes 0 no

Motion to appoint Ken Hamlin as temporary Chair was made by Henrietta Tow and seconded by Paula
Thomas. 5 yes 0 no

Motion to reaffirm all actions taken at the reorganizational and regular meeting was made by Henrietta
Tow and seconded by Paula Thomas 5 yes 0 no

Motion to approve July regular meeting minutes was made by Paula Thomas and seconded by Ashley
Berry. 5 yes 0 no

Treasurer Report: Board reviewed budget and had no concerns at this time.

Administration Report: see attached

Old Business: Final Amended contract for AXIOSHR – Motion to accept was made by Henrietta Tow and
seconded by Ashley Berry 5 yes 0 no

New Business: New Hires – White Pine is excited for the new teachers for the upcoming year.

SVSU Permission to borrow letter for bridge loan funds and approval to borrow from Oak Ridge Bank ,
\$120,000 at 6% was motioned by Henrietta Tow and seconded by Paula Thomas 5 yes 0 no

Adjourn: Motion to adjourn was made by Carissa Herrick and seconded by Paula Thomas at 6:00pm

5 yes 0 no

Respectfully submitted by,

Henrietta Tow

