

White Pine Academy
Board of Directors
Agenda
December 14, 2021

Call to Order:

Roll Call:

Visitor Comments: (limited to 3 min. per person, 20min collectively)

Approve September Minutes:

Treasurers Report:

Administrative Report:

Old Business:

New Business:

-Grant Updates

-Advertising

Adjourn:

White Pine Academy
Board of Directors Meeting Minutes
December 14, 2021

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

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

Approve November Minutes: Motion to approve made by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Visitor Comments: No visitors present

Treasures Report: No financials were presented, due to early meeting date.

Administrative Report: Second round of NWEA testing will begin the end of January. White Pine Academy's Annual Education Report had only one concern from SVSU, which was not meeting the goals of NWEA testing for the year. Scoring was universally low due to pandemic.

Old Business: No old Business

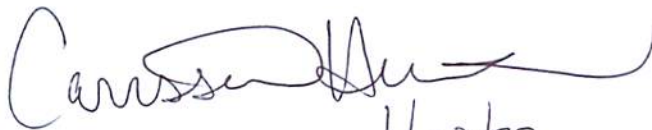
New Business: ESSAR3 grant allocations were sent in for approval. The funds from ESSAR2 have been deposited for the most part.

Advertising – The board agreed to increase the social media cost for advertising during holiday break and then focus on a mailer for Kindergarten round up, highlighting that White Pine is a public school.

Adjourn: Motion to adjourn made by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Respectfully submitted by:

Date:


1/18/22