

White Pine Academy Board of Directors
AGENDA
February 21, 2023

Call to Order:

Roll Call:

Visitor Comments:

Approve January Minutes:

Financial Report:

Approve January Financials:

Administrative Report:

Old Business:

New Business:

- Title 1x policy
- Approve Financial Policies and Procedures

Adjourn:

White Pine Academy Board of Directors
Meeting Minutes
February 21, 2023

Call to Order: Meeting called to order by Jeremy Hatherly at 5:30

Roll Call: Present – Jeremy Hatherly., Ashley Berry, Carrissa Herrick and Kim Knabenshue

Visitor Comments: none

Approve January Minutes: Motioned by Ashley Berry; seconded Kim Knabenshue 4 yes 0 no

Financial Report: Cash on hand \$138,770.81, fund balance \$61,101.00

State revenues are at 35%, expenditures are at 40% , represents 7.65 of annual expenditures, which puts us under budget.

Approve January Financials: Motion to approve made by Carrissa Herrick; seconded by Ashley Berry
4 yes 0 no

Administrative Report: Currently at 52 students. Teacher observations are complete and evaluations will take place next week.

Old Business:

New Business:

- Title 1x policy – Motioned by Carrissa Herrick; seconded by Kim Knabenshue 4 yes 0 no
- Approve Financial Policies and Procedures – Motion to approve made by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no
- Jeremy Hatherly requested on behalf of the Board, to formally invite Lorilyn Coggins, the boards financial adviser, to attend the March board meeting to discuss the financial future of White Pine Academy. Motioned by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no

Adjourn: Meeting adjourned at 6:02 motioned by Ashley Berry; seconded by Carrissa Herrick
4 yes 0 no

Respectfully submitted by:  Date: 3-21-23