White Pine Academy
510 Russell St.
Leslie, MI. 49251
Board of Directors Meeting Minutes
February 18, 2020

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

Roll Call: Present – Henrietta Tow, Paula Thomas and Ed Corbett

Absent – Carrissa Herrick and Ashley Berry

Approve January Minutes: Motioned Paula Thomas; seconded Ed Corbett 3yes - 0 no

Visitors Comments (comments are limited to 3 minutes) – No visitors

Treasures Report: Budget was reviewed with no concerns at this time.

Approve January Financials: Motion Ed Corbett; seconded Paula Thomas 3 yes 0 no

Administrators Report: Kindergarten Round up has been scheduled for March 19, 2020

Old Business:

## New Business:

- Update board policy book : Motion Paula Thomas; second Ed Corbett 3 yes 0 no

Adjourn: Motion to adjourn at 5:41pm was made by Paula Thomas; seconded by Ed Corbett 3 yes 0 no

Respectfully submitted by Michaeline Meredith

Approved:

late.

4-14-2020