

White Pine Academy
510 Russell ST.
Leslie, MI. 49251
February 19, 2019
Board of Directors
Agenda

Call to Order:

Roll Call:

Approve January Minutes:

Visitor Comments:

Treasurer Report:

Administration Report:

Old Business:

New Business:

- Wellness Policy Renewal
- Snow Days
- Board vacancy's / term renewals

Adjourn

White Pine Academy
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Minutes

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

Roll Call: Present – Henrietta Tow, Carrissa Herrick, Paula Thomas, Ashley Berry and Ed Corbett

Approve January Minutes: Motion to approve January minutes was made by Ashley Berry; seconded by Carrissa Herrick 5 yes 0 no

Visitor Comments: no visitors

Treasurer Report: The board reviewed the budget and had no concerns

Administration Report: Student count for February count day was 72. NWEA testing is nearing completion, the numerous has made the testing schedule a challenge. SVSU's new compliance process for required documentation was explained to the board.

Old Business:

New Business:

-Wellness Policy Renewal : Motion to approve new wellness plan was made by Paula Thomas ; seconded by Carrissa Herrick 5 yes 0 no

- Snow Days: Administration reviewed the school schedule for confirmation and agreed upon dates to make up possible days in which the school will fall short on the required 180 days.

Board vacancy's / term renewals: Notice was given to Paula Thomas and Ed Corbett on their board renewal.

Adjourn – Motion to adjourn at 6:10PM was made by Paula Thomas; seconded by Carrissa Herrick
5 yes 0 no

