

White Pine Academy
Board of Directors
Meeting Minutes
February 15, 2022

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

Roll Call: Present – Henrietta Tow, Jeremy Hatherly, Carrissa Herrick and Ashley Berry.

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

Approve January Minutes: Motioned by Ashley Berry; seconded by Jeremy Hatherly 4 yes 0 no

Treasurers Report: Cash on hand as of 1/31 was \$188,151 (represents 84 days of cash) STRONG POSITION. Fund balance as of 1/31 was \$110,554 (13.6%) STRONG POSITION. State Revenues are 36.4% (should be 37%) ON BUDGET. Expenditures are at 48% (should be 52%) BELOW BUDGET

Approve January Financials: Motioned by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no

Administrative Report: First rounds of evaluations have been completed. Second round will be done in April. NWEA mid-year testing is complete. There is a 49.5 % growth in Math and 51% growth in Reading.

Old Business:

New Business:

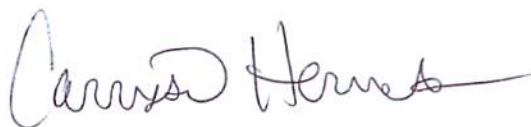
-Accept resignation letter from Ed Corbett – Motioned by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no

-Kindergarten round up – Board was provided information on this years upcoming Kindergarten round up.

-Amend 21-22 budget – Motion to approve amended 21-22 budget made by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no

Mask Mandate – The board agreed to no longer require masks, students will remain in pods and visitors will continue to be by appointment until after spring break. Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 4 yes 0 no

Adjourn: Motion to adjourn at 5:52pm was made by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no

 4-19-22