

White Pine Academy Board of Directors

AGENDA

January 17, 2023

5:30pm

Call to Order:

Roll Call:

Visitor Comment:

Approve November meeting minutes:

Financial Report:

Approve November and December Financials:

Administration Report:

Old Business:

New Business:

- SVSU Annual Report principal response

Adjourn:

White Pine Academy Board of Directors

Minutes

January 17, 2023

5:30pm

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

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

Visitor Comment: none

Approve November meeting minutes: Motioned to approve made by Ashley Berry; seconded by Carrissa Herrick 3 yes 0 no

Financial Report: Cash on hand as of December 31, 2022 was \$149,056 which represents 67 days of cash on hand. Fund balance as of December 31, 2022 was \$60,549 which is 7.5% of the annual expenditures. State revenues are at 26.5% and should be at 27.3%, so slightly under budget. Expenditures are at 33.5% and are under budget overall.

Approve December Financials: Motioned by Jeremy Hatherly; seconded by Ashley Berry 3 yes 0 no

Administration Report: Students are currently taking the mid year NWEA Testing. Students participated in multiple MLK learning activities on Monday, January 16<sup>th</sup>.

Old Business:

New Business:

- SVSU Annual Report principal response

WPA intends to continue support for learning deficits with Title 1 in Math and Reading, Afterschool tutoring and small group program monitoring. Principal expressed frustration in unfairness of scoring in the report.

Comparing our grades of 2 -4 students against district classes of 20-30 is not a fair representation of our individual successes.

Adjourn: Meeting adjourned at 5:50, motioned- Ashley Berry; seconded Carrissa Herrick 4 yes 0 no

Respectfully submitted by;

Date:



2-21-23