

White Pine Academy Board of Directors

AGENDA

January 19, 2021

5:30pm

Call to Order:

Roll Call:

Visitor Comments:

Accept December Minutes:

Treasurer Report:

Approve December Financials:

Administration Report:

Extended COVID-19 Learning Plan Reconfirmation:

Reconfirm Instructional Delivery Method:

Visitor Comment:

Review Weekly 2 way Interaction:

Old Business:

New Business:

Oath of Office for Jeremy Hatherly

Budget Resolution

Vaccine Recommendations

Annual Education Report

Adjourn:

White Pine Academy Board of Directors  
Minutes  
January 19, 2021  
5:30pm

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

**Roll Call:** Present – Henrietta Tow, Carrissa Herrick, Ed Corbett, Ashley Barry and Jeremy Hatherly.

**Visitor Comments:** none

**Accept December Minutes:** Motion to accept December minutes made by Ashley Barry; seconded by Ed Corbett. 4 yes 0 no

**Treasurer Report:** Board reviewed the budget and reviewed the additional state aid from student enrollment increase.

**Approve December Financials:** Motion to approve December financials was made by Ashley Barry; seconded by Ed Corbett 4 yes 0 no

**Administration Report:** Ms. Dege stated WPA currently has 94 students enrolled. The first grade teacher has resigned effective January 29. The job has been posted. The second round of NWEA is almost completed, students have been making growth.

**Extended COVID-19 Learning Plan Reconfirmation:**

**Reconfirm Instructional Delivery Method:** The board confirmed that no new changes need to be made to the plan.

**Visitor Comment:** none

**Review Weekly 2 way Interaction:** see attached

**Old Business:**

**New Business:**

**Oath of Office for Jeremy Hatherly –** Motion to accept Mr. Hatherly's Oath of Office was made by Henrietta Tow; seconded by Ashley Barry 5 yes 0 no

**Budget Resolution:** Motion to approve budget appropriation resolution made by Ed Corbett; seconded by Jeremy Hatherly 5 yes 0 no

**Vaccine Recommendations –** The board agrees to allow teachers and staff to determine if they choose to receive the COVID-19 vaccination. Motioned Carrissa Herrick; seconded by Ed Corbett  
5 yes 0 no

**Annual Education Report:** Board reviewed the report and had no concerns.

**Adjourn:** Meeting adjourned at 5:59pm, motioned by Ashley Barry; seconded by Ed Corbett 5 yes 0 no  
Respectfully submitted by:



**White Pine Academy  
Reconfirmation Meeting for January**

<b>Reconfirm instructional delivery method:</b>
<ul style="list-style-type: none"><li>● Hybrid Option- Parent Choice<ul style="list-style-type: none"><li>○ 100% Face to Face</li><li>○ 100% Remote</li></ul></li></ul>
<b>Reconfirm how instruction will be delivered for each grade level:</b>
Elementary (Grades K - 5): <ul style="list-style-type: none"><li>○ Hybrid Option- Parent Choice<ul style="list-style-type: none"><li>■ 100% Face to Face</li><li>■ 100% Remote</li></ul></li></ul>
Middle School (Grades 6 - 8): <ul style="list-style-type: none"><li>○ Hybrid Option- Parent Choice<ul style="list-style-type: none"><li>■ 100% Face to Face</li><li>■ 100% Remote</li></ul></li></ul>
<b>Reconfirm whether or not the district is offering higher levels of in-person instruction for English language learners, special education students, or other special populations:</b>
All students have the choice to learn in person.
<b>Document Public Comments:</b>
No Public Comments.

**Review Weekly 2-Way Interaction Rates**

<b>December</b>	<b>All Students Interaction Rate</b>	<b>Total Students Enrolled</b>	<b>Total Students 100% Face to Face</b>	<b>Total Students 100% Remote</b>
<b>Week 1 12/2-12/8</b>	91%	89	74	15
<b>Week 2 12/9-12/15</b>	90%	89	68	21
<b>Week 3 12/16-12/18</b>	94%	92	71	21