

White Pine Academy
Board of Directors Meeting
Agenda
January 18, 2022

Call to Order:

Roll Call:

Approve December meeting minutes:

Visitor comments: (limited to 3min. 20 min collectively)

Financial report:

Approve November 2021 and December 2021 financials:

Administration report:

Old Business: Curriculum review

New Business:

Adjourn:

White Pine Academy
Board of Directors Meeting
Minutes
January 18, 2022

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

Roll Call: Present- Henrietta Tow, Carrissa Herrick, Ed Corbett and Jeremy Hatherly; Absent – Ashley Barry

Approve December meeting minutes: Motioned by Ed Corbett; seconded by Jeremy Hatherly 4 yes 0 no

Visitor comments: (limited to 3min. 20 min collectively)

Financial report:

Cash on hand as of 12/31/2021 is \$201,038.38. This represents 101 days of cash on hand. This is a strong position.

Fund Balance as of 12/31/2021 is \$112,641. This represents 15.6% of the annual expenditures. Also a strong position.

State revenues are at 22.6%. We have received 3 of 11 payments, so should be at 27%. This will require a budget amendment to adjust revenues. I'll plan to have an amended budge for consideration and approval at the February meeting.

Expenditures are at 47%. We should be at 44%. There may be some expenditures that are incurred at the beginning of the year (AC units). So, expenditures may actually be okay. We are over budget for testing and so that budget item will need to be amended.

Approve November 2021 and December 2021 financials: Motioned by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no

Administration report: NWEA Testing has started. Three parent tours were given this week, due to the Facebook advertisements. Looking in to a new math curriculum for next year, with teachers input.

Old Business: Curriculum review – White Pine will begin using the Lucy Calkins Writing Curriculum school wide. Motioned by Jeremy Hatherly; seconded by Ed Corbett 4 yes 0 no

New Business: For health reasons Ed Corbett must resign from the board, effective immediately. Letter of resignation will be accepted by the board at next month's meeting.

Adjourn: Motion to adjourn at 6:00 pm made by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no

Respectfully submitted by;

Date:



2/15/22