

White Pine Academy
· 510 Russell St.
Leslie, Mi. 49251
- January 21, 2020 – 5:30pm
Board Meeting Minutes

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

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

Absent – Ashley Berry

Approve November Minutes: Motion to accept November minutes was made by Ed Corbett; seconded by Carrissa Herrick 4 yes – 0 no

Visitors Comments: (comments are limited to a collective 3 minutes)

- Visitors in attendance were Lea Barrett (preschool parent) – wanting to become more involved in the school.
- Dick Slade from Saginaw to do annual compliance check.

Treasurers Report: Board reviewed the budget from December and had no concerns.

Approve December Financials: Motion to accept December financials was made by Paula Thomas; seconded by Ed Corbett 4 yes – 0 no

Administrator Report: Student count is at 66. Students are participating in the American Heart Association Jump Rope for Heart and currently have raised over 500.

Forth and Fifth grade will be going to camp with the help of donations made by Saginaw Valley.

The first round of teacher evaluations has been completed. NWEA second round of testing will be taking place the first week of February.

Old Business:

- Governor releases charter school funds in January payment


New Business:

- Budget resolution and amendment to reflect the additional funds from governor's state aid increase and salary adjustment. Motioned by Ed Corbett; seconded by Carrissa Herrick 4 yes- 0 no
- AOS Contract – Motion to accept new copier lease made by Carrissa Herrick; seconded by Paula Thomas 4 yes – 0 no

Adjourn: Motion to adjourn at 5:47pm made by Paula Thomas; seconded by Ed Corbett 4 yes – 0 no

Respectfully submitted by Michaeline Meredith

Approved: _____

 Date: 2/18/2020