

White Pine Academy
Board Meeting
July 16, 2019
Immediately following Organizational Meeting

Call to Order:

Roll Call:

Approve June Meeting Minutes:

Visitor Comments:

Financial Report:

Approve July Financials:

Administrative Report:

Old Business:

- Oath of Office for Paula Thomas

New Business:

Approve Minutes from reorganizational meeting.

Adjourn:

White Pine Academy
Board Meeting Minutes
July 16, 2019

Call to Order: Meeting was called to order at 5:40 pm by Henrietta Tow

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

No Absences

Approval of June minutes was motioned by Ed Corbett and seconded by Henrietta Tow 5 yes 0 no

Visitor Comments: No visitors present

Financial Report: Board reviewed financials and had no concerns

Approval of July financials was motioned by Carrissa Herrick and seconded by Ashley Barry 5 yes 0 no

Administrator report: Ms. Dege informed the board of repairs taking place with in the building. For advertising and to help enroll new students the school will be doing a booth at the fair. She asked for help from board members to take a turn at the booth.

Old Business

- Oath of office for Paula Thomas was administered by Ashley Barry, motioned to accept made by Carrissa Herrick and seconded by Henrietta Tow. 5 yes 0 no

New Business

Approval of minutes for Reorganizational Meeting was motioned by Paula Thomas and seconded by Carrissa Herrick 5 yes 0 no

Resolution to name signers for the 2019-2020 loan documents –The following are approved to sign on behalf of White Pine Academy: Henrietta Tow, Michaeline Meredith, Marriane Dege and Carrissa Herrick. Motioned by Paula Thomas; seconded by Ashley Barry 5 yes 0 no

Adjourn: Meeting was adjourned at 5:58, Motioned Ed Corbett; seconded by Paula Thomas 5 yes 0 no

Respectfully Submitted by,

