

White Pine Academy
510 Russell St.
Leslie, MI. 49251
517-589-8961
Organizational Meeting of White Pine Academy
July 20, 2021, 5:30pm

AGENDA

(NOTE: Official Oath of Office can be conducted/signed prior to the board meeting. The “Administer Oath of Office” on the agenda would then be ceremonial in nature, if desired, but would not be necessary for the meeting. Signed Oath/Acceptance of Office forms must be sent to SVSU to complete the appointment.)

1. Call to order
2. Roll call
3. Nominate temporary chairperson
4. Administrative Oath of Office (ceremonial)
5. Election of officers
6. Resolution indicating the Board will comply with all laws, rules, and regulations
7. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices
8. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts
9. Resolution to bond Board Treasurer and others as designated by the Board
10. Resolution appointing Chief Administrative Officer (CAO) by name (must be a board member—duties can be assigned)
11. Resolution appointing legal counsel
12. Resolution appointing auditors
13. Resolution appointing designated (AHERA) contact
14. Resolution to adopt the school calendar for the ensuing year
15. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
16. Resolution designating SVSU Compliance Person
17. Adjournment

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Minutes

1. Call to order: Meeting called to order at 5:31 pm by Henrietta Tow
2. Roll call: Present - Ashley Barry, Henrietta Tow, Jeremy Hatherly and Ed Corbett
Absent - none
3. Nominate temporary chairperson: Motion to nominate Ed Corbett
made by Carrissa Herrick; seconded by Henrietta Tow 5 yes 0 no
4. Administrative Oath of Office: Oath of office administered to Ashley Barry and Carrissa Herrick prior to meeting.
5. Election of officers:
President- Henrietta Tow motioned by Ashley Barry; seconded Jeremy Hatherly 5 yes 0 no
Vice President - Ashley Barry motioned by Henrietta Tow; second Jeremy Hatherly 5 yes 0 no
Treasurer - Jeremy Hatherly, motion made by Carrissa Herrick; second Ashley Barry 5 yes 0 no
Secretary - Carrissa Herrick, motion made by Ashley Barry; second Jeremy Hatherly 5 yes 0 no
Trustee - Ed Corbett, motion made by Carrissa Herrick; second Henrietta Tow 5 yes 0 no
6. Resolution indicating the Board will comply with all laws, rules, and regulations Motion Henrietta Tow; second Ashley Barry 5 yes 0 no
7. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices: Meetings will be held the 3rd Tuesday of every month at 5:30pm in the board room at White Pine Academy.
Motion made by Carrissa Herrick; second Jeremy Hatherly 5 yes 0 no
8. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts: Henrietta Tow, Mikie Meredith,

Marrienne Dege and Jeremy Hatherly

Motion- Ashley Barry; second Carrissa Herrick 5 yes 0 no

9. Resolution to bond Board Treasurer and others as designated by the Board:
Motion - Carrissa Herrick; second Ashley Barry 5 yes 0 no
10. Resolution appointing Chief Administrative Officer (CAO) : Motion to name
Jeremy Hatherly made by Carrissa Herrick; second Ashley Barry 5 yes 0 no
11. Resolution appointing legal counsel: Foster Swift Motion- Henrietta Tow;
Second Jeremy Hatherly 5 yes 0 no
12. Resolution appointing auditors: Croskey & Lanni Motion- Henrietta Tow;
Second Carrissa Herrick 5 yes 0 no
13. Resolution appointing designated (AHERA) contact: Mikie Meredith Motion
Henrietta Tow; second Carrissa Herrick 5 yes 0 no
14. Resolution to adopt the school calendar for the 21-22 school year:
Motion- Henrietta Tow; second Ashley Barry 5 yes 0 no
15. Resolution designating Freedom of Information Act (FOIA) contact; Sexual
Harassment contact; Title VI, Title IX and Section 504 contact: Marianne
Dege Motion- Henrietta Tow; second Ashley Barry 5 yes 0 no
16. Resolution designating SVSU Compliance Person: Marianne Dege
Motion- Carrissa Herrick; second Ashley Barry 5 yes 0 no
Second-
17. Adjournment
Meeting adjourned at 5:45, Motion- Henrietta Tow; second Ashley
Barry 5 yes 0 no

Respectfully submitted by,

 7-20-21

White Pine Academy
Board Meeting
July 20,2021
Immediately following Organizational Meeting

Call to Order:

Roll Call:

Approve June Meeting Minutes:

Visitor Comments:

Financial Report:

Approve June Financials:

Administrative Report:

Old Business:

New Business:

Approve Minutes from reorganizational meeting.

Adjourn:

White Pine Academy
Board Meeting
July 20,2021
Immediately following Organizational Meeting

Call to Order: Meeting called to order by Henrietta Tow at 5:45pm

Roll Call: Present - Henrietta Tow, Ed Corbett, Jeremy Hatherly, Carrissa herrick and Ashley Barry No absences

Approve June Meeting Minutes: Motion to approve June minutes made by Jeremy Hatherly; seconded by Ashley Barry 5 yes 0 no

Visitor Comments: Jennifer Sokol speaking on behalf of herself and family thanked the board for the letter sent to school families about masks for the upcoming year. would like to see activities returned that school hosted prior to pandemic

Cassandra Hieden speaking on behalf of herself, stated the same appreciation for letter sent on mask requirements for the up coming year and would also like to see activities return.

Financial Report: Board reviewed final financials for 20-21 fiscal year and had no concerns.

Approve June Financials: motioned by Ashley Barry; seconded by Ed Corbett 5 yes 0 no

Administrative Report: Principal Dege shared letter to parents about masks not being required, nor will the school be doing testing, however visitors to the building will be limited to appointments. The food program contract was issued and accepted by the state.

Old Business: No old business

New Business:

Approve Minutes from reorganizational meeting - motion made by Ashley Barry;
seconded by Jeremy Hatherly 5 yes 0 no

Adjourn: Motion to adjourn made by Jeremy Hatherly, seconded by Carrissa
Herrick 5 yes 0 no

Respectfully submitted by,

A handwritten signature in cursive script, appearing to read "Carrissa Herrick". The signature is written in dark ink and is positioned below the text "Respectfully submitted by,".