

White Pine Academy
510 Russell St
Leslie, MI. 49251
July 25, 2018
Board Meeting Agenda

Call to Order:

Roll Call:

Approve Organizational Meeting Minutes:

Approve June Meeting Minutes:

Visitor Comment:

Treasurer Report:

Administrative Report:

Old Business:

New Business:

Adjourn:

White Pine Academy
510 Russell St
Leslie, MI. 49251
July 25, 2018
Board Meeting

Call to Order: Meeting called to Order by Henrietta Tow at 5:41pm

Roll Call: Present- Henrietta Tow, Carrissa Herrick, Paula Thomas and Ashley Berry

Approve Organizational Meeting Minutes: Motioned to approve by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no

Approve June Meeting Minutes: Motioned to approve by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no

Visitor Comment:

Treasurer Report: Board had no issue or comment to the budget

Administrative Report: see attached

Old Business:

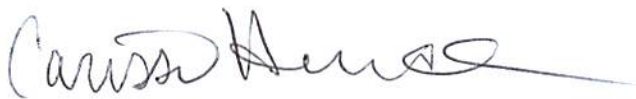
New Business:

School Lunch Contract – board approved amount preferred meals offered for lunch purchases.

Motioned by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no

-Board Approved Field Trips: Motioned by Henrietta Tow; seconded by Carrissa Herrick 4 yes 0 no

Adjourn: meeting adjourned at 6:06pm motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no



**White Pine Academy
Board of Directors
510 Russell St.
Leslie, MI. 49251
2018-2019 Organization Meeting
July 25, 2018 5:30pm**

1. Call to order: Meeting called to order at 5:30pm by Henrietta Tow
2. Roll call: Present – Paula Thomas, Ashley Berry, Carrissa Herrick and Henrietta Tow
3. Nominate temporary chairperson: Herietta Tow Motioned by Ashley Berry; seconded by Paula Thomas 4 yes 0 no
4. Administer Oath of Office and sign affidavit (acceptance): Oath of office administered to Ashley Berry and Carrissa Herrick by Henrietta Tow. Motion to accept by Paula Thomas; seconded by Henrietta Tow 4 yes 0 no
5. Election of officers: President Henrietta Tow, motioned by Paula Thomas; seconded by Ashley Berry. Vice President Ashley Berry, motioned by Paula Thomas; seconded by Carrissa Herrick. Treasurer Paula Thomas, motioned by Henrietta Tow; seconded by Ashley Berry. Secretary Carrissa Herrick, motioned by Paula Thomas; seconded by Ashley Berry. 4 yes 0 no
6. Resolution indicating the Board will comply with all laws, rules, and regulations: Motioned by Paula Thomas; seconded by Ashley Berry 4 yes 0 no
7. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices: Board meetings will be the 3rd Tuesday of every month at 5:30pm, to be held in the board room of White Pine Academy. Motioned by Paula Thomas; seconded by Carrissa Herrick. 4 yes 0 no
8. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts: Independent Bank, Marrienne Horner, Michaeline, Paula Thomas and Henrietta Tow. Motioned by Paula Thomas; seconded by Ashley Berry 4 yes 0 no
9. Resolution to bond Board Treasurer and others as designated by the Board: Motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no

10. Resolution appointing Chief Administrative Officer (CAO) by name (must be a board member—duties can be assigned): Henrietta Tow, motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no
11. Resolution appointing legal counsel: Foster, Swift. Motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no
12. Resolution appointing auditors: CroskiLanni, Motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no
13. Resolution appointing designated (AHERA) contact: Michaeline Meredith, motioned by Paula Thomas; seconded by Ashley Berry 4 yes 0 no
14. Resolution to adopt the school calendar for the ensuing year: Motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no
15. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact: Marianne Horner. Motioned by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no
16. Resolution designating SVSU Compliance Person: Marianne Horner, motioned by Paula Thomas; seconded by Ashley Berry 4 yes 0 no
17. Adjournment: meeting adjourned at 5:40pm motioned by Paula Thomas; seconded by Carrissa Herrick 4 yes 0 no

Carrissa Ham