

White Pine Academy
510 Russell St.
Leslie, MI 49251

June 19, 2017
5:30 p.m.

White Pine Academy Board of Directors Meeting Agenda

Call to Order: Meeting called to order by Ken Hamlin at 5:30 pm

A. Roll Call: Present – Ken Hamlin, Henrietta Tow, Ashley Berry

Absent – Paula Thomas

B. Approve

a. May WPA Board Meeting Minutes – Motioned by Ashley Berry Seconded by
Henrietta Tow 3 yes 0 no

b. Approve 2017-2018 Budget Meeting – Motioned by Ashley Berry Seconded by
Henrietta Tow 3 yes 0 no

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12
minutes)

D. Treasurer's Report - Budget was presented by Lorilyn Coggins, Ms. Coggins told the
board they were on target on expected spending percentages.

E. Administrative Report – see attached

F. Old Business

- ACES contract renewal – Motioned by Ashley Berry Seconded by Henrietta Tow 3 yes
0 no

- Acceptance of Board Application – Board accepted the application from Carissa
Herrick. Motioned by Henrietta Tow Seconded by Ashley Berry 3 yes 0 no

G. New Business

- Approve budget for 2017-18 – Motioned by Henrietta Tow Seconded by Ashley Berry
3 yes 0 no

- Budget Resolutions for 2016-17 – Motioned by Henrietta Tow Seconded by Ashley
Berry 3 yes 0 no

- Saginaw Reauthorization Contract – Motioned by Henrietta Tow Seconded by Ashley
Berry 3 yes 0 no

- Approve Amended AXIOS Contract – Motioned by Henrietta Tow Seconded by
Ashley Berry 3 yes 0 no

- Acceptance of new Principal – Motion to approve Marianne Horner as new principal
given by Henrietta Tow Seconded by Ashley Berry 3 yes 0 no

- New bank signatures – Motion to add Marianne to Bank signature card given by
Henrietta Tow Seconded by Ashley Berry

H. Adjourn: Meeting adjourned at 6:15 pm Motioned by Henrietta Tow Seconded by Ashley Berry 3 yes 0 no

Respectfully Submitted by,

A handwritten signature in blue ink, appearing to read "Henrietta Tow", with a long horizontal flourish extending to the right.

7.25.17