

White Pine Academy  
510 Russell St.  
Leslie, Mi. 49251  
June 25, 2019  
Board Meeting Agenda

Call to Order:

Roll Call:

Approve May Minutes:

Visitors Comments:

Treasurers Report:

Approve May Financials:

Administrator Report:

Old Business:

- Approve amended school service appropriation resolution
- EMAN Contract

New Business:

- SVSU contract

Adjourn:

White Pine Academy  
510 Russell St.  
Leslie, Mi. 49251  
June 25, 2019  
Board Meeting Minutes

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

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

Absent – Paula Thomas and Ashley Berry

Approve May Minutes: Motion to accept May minutes made by Ed Corbett; seconded by Henrietta Tow  
3 yes 0 no

Visitors Comments: none

Treasurers Report: Board reviewed financials and had no comment

Approve May Financials: Motion to approve May financials was made by Carrissa Herrick; seconded by Ed Corbett 3 yes 0 no

Administrator Report: See Attached

Old Business:

- Approve amended school service appropriation resolution – Motioned by Carrissa Herrick; seconded by Ed Corbett 3 yes 0 no
- EMAN Contract – Motioned by Ed Corbett; seconded by Carrissa Herrick 3 yes 0 no
- Board oath of office for Paula Thomas and Ed Corbett – Motion to approve Ed Corbett's oath of Office was made by Henrietta Tow; seconded by Carrissa Herrick 3 yes 0 no  
Oath of office for Paula Thomas will be at July meeting due to absence.

New Business:

- Fiscal Agent Agreement- Motioned by Ed Corbett; seconded by Carrissa Herrick 3 yes 0 no
- SVSU contract ( Resolution to approve reauthorization) – Motioned by Carrissa Herrick; seconded by Ed Corbett 3 yes 0 no
- Resolution authorizing State Aid Note – Motioned by Carrissa Herrick; seconded by Ed Corbett 3 yes 0 no
- Authorization to move general fund to Homestead Savings Bank – Motioned by Carrissa Herrick; seconded by Ed Corbett 3 yes 0 no

Adjourn: Motion to adjourn meeting at 6:00 pm made by Ed Corbett; seconded by Carrissa Herrick  
3 yes 0 no

Respectfully submitted by,

