

White Pine Academy
Board of Directors Meeting
Agenda
June 22, 2021
5:30pm

Call to Order:

Roll Call:

Approve May Minutes:

Visitor Comments: (limited to 3 min. per person; 20 min. collectively)

Treasurer Report: Lorilyn Coggins

Approve May Financials:

Administrative Report:

Extended COVID-19 Learning Plan Reconfirmation for April

- Reconfirm Instructional Delivery Method
- Public comment: (limited to 3 min. per person; 20 min. collectively)
- Review weekly 2 way interaction rates

Old Business:

ESSAR 11 Grant

New Business:

- Approve Budget hearing Minutes
- Approve 2021-2022 Budget
- Loan Commitment Letter
- Enrollment policy

Adjourn

White Pine Academy 2021-2022
Budget Hearing
June 22, 2021
5:15 pm

Call to Order:

Roll Call:

Presentation of proposed 2021-2022 Budget

Public Comments:

Adjourn:

White Pine Academy
Board Meeting Minutes
June 22, 2021
5:30

Call to order: Meeting called to order by Henrietta Tow at 5:31pm

Roll Call: Present - Henrietta Tow, Ed Corbett, Jeremy Hatherly and Carrissa Herrick
Absent - Ashley Barry

Visitor Comment - no visitors

Approve May minutes - Motion to approve May minutes made by Jeremy Hatherly; seconded by Ed Corbett 4 yes 0 no

Treasurer Report: Lorlyn Coggins reviewed both the 20-21 and 21-22 budgets and complimented the board and administration on being so diligent in increasing the fund balance.

Approve May Financials: Motion made by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Administrative Report: Flyers to local businesses about the school were delivered through the city. NWEA testing results were 45.1 winter, 54.1 spring in reading and 41.9 winter, 50.0 spring in math. Principal Dege stated she is very proud of the school's growth and expressed she aimed for a 65% growth but realizes that was probably a high expectation during a pandemic. Principal Dege praised the school's 2nd grade teacher, whose class made a 91.7% growth in reading and 83.3% growth in math.

Extended COVID-19 Learning Plan Reconfirmation for June: Motion to approve made by Jeremy Hatherly; seconded by Ed Corbett 4 yes 0 no

Old Business: ESSAR11 first round of funds have been issued.

New Business:

Approve Budget Hearing Minutes - motion to approve made by Ed Corbett; seconded by Jeremy Hatherly 4 yes 0 no

Loan Commitment Letter - motion to approve Ed Corbett; seconded by Jeremy Hatherly 4 yes 0 no

Enrollment Compliance Policy - motion to approve made by Jeremy Hatherly; seconded by Ed Corbett 4 yes 0 no

Approve 21-22 Fiscal year budget: Motion to approve made by Carrissa Herrick; seconded by Jeremy Hatherly 4 yes 0 no

Approve 20-21 Ammended budget: Motion to approve made by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no

Approve new HVC Units: Motion to replace HVC units made by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no

Reorganization meeting July 20, 2021

Adjourn: Motion to adjourn at 5:57pm made by Jeremy Hatherly; seconded by Ed Corbett 4 yes 0 no

 Carrissa Herrick 7.20.21