

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 throught 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 schools growth and expressed she aimed for a 65% growth but relizes that was probably a high expectation during a pandemic. Principal Dege praised the schools 2nd grade teacher, whos 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 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

 7.20.21