White Pine Academy 2022 – 2023 Budget Hearing

Agenda 510 Russell St. Leslie, Mi. 49251 June 21, 2022 at 5:15pm

Call to Order:	
A.	Roll Call:
В.	Public Comment:
C.	Adjourn

White Pine Academy 2022-2023 Budget Hearing Minutes June 21, 2022

Call to Order: Meeting called to order by Ashley Berry at 5:15pm

Roll Call: Present - Carrissa Herrick, Jeremy Hatherly and Ashley Berry
Absent - Henrietta Tow

Public Comment: none

Adjourn: Meeting adjourned at 5:23 pm, motioned by Carrissa Herrick; seconded by Jeremy Hatherly 3 yes 0 no

Carrisa Henrito 7/19/22

White Pine Academy
Board of Directors
Agenda
June 21, 2022

Call to Order:
Roll Call:
Visitor Comments: (limited to 3 min. per person, 20min collectively)
Approve April Minutes:
Treasurers Report:
Approve April and May Financials:
Administrative Report:
Old Business:
New Business:

- Extra forgiven days
- Accept and Approve 20-21 GF Appropriation Resolution
- Accept and Approve 22-23 GF Appropriation Resolution
- Accept and Approve 22-23 School Service Appropriation Resolution
- Lunch contract
- Borrowing Resolution for 22-23 school year
- Accept resignation letter of Board President Henrietta Tow

Adjourn:

White Pine Academy Board of Directors Meeting June 21, 2022

Call to Order: Meeting called to order by Ashley Berry at 5:30pm

Roll Call: Present - Ashley Berry, Jeremy Hatherly and Carressa Herrick Absent - Henrietta Tow

Visitor Comments: no comments

Approve April Minutes: Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Treasurers Report: Board reviewed both April and May financial budgets and had no concerns.

Approve April and May Financials: motioned by Carrissa Herrick; seconded by Jeremy Hatherly 3 yes 0 no

Administrative Report - Ms. Dege stated how proud she was of WPA students, the school made 50% growth in reading and 56.7% growth in math. Advertising through facebook and flier ad has brought in new students. The school is awaiting answers from MDE on lunch program becoming self sufficent.

Old Business: none

New Business:

Approve Budget Hearing Minutes: Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Approve 21-22 Budget Ammendment: Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Approve 22-23 Budget: Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Approve Borrowing Resolution for 2022-2023: Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Accept Resignation of Henrietta Tow: Motioned by Jeremy Hatherly; seconded by Carrissa Herrick 3 yes 0 no

Approve Oath of Office of Jeremy Hatherly: Motioned by Carrissa Herrick; seconded by Ashley Berry 3 yes 0 no

Adjourn: Motioned to adjourn made by Carrissa Herrick at 5:52pm; seconded by Jeremy Hatherly 3 yes 0 no

Respectfully submitted by;

ause Herros 7/19/22