## White Pine Academy Board of Directors Meeting AGENDA March 21, 2023 5:30 pm

Call to Order:
Roll Call:
Visitors Comments:
Approve February Meeting Minutes:
Financial Report:
Approve February Financials:
Administrative Report:
Old Business:
New Business: - Lorilyn Coggins White Pine Financial overview for 2023-2024
Adjourn:

White Pine Academy
Board of Directors Meeting
Minutes
March 21, 2023
5:30 pm

Call to Order: Meeting called to order at 5:30 by Jeremy Hatherly

Roll Call: Present - Jeremy Hatherly, Ashley Barry, Kim Knabenshue and Carrissa Herrick

**Visitors Comments:** 

Approve February Meeting Minutes: Motioned by Ashley Barry; seconded by Kim Knabenshue 4 yes 0 no

Financial Report: Cash on Hand as of 2/28 is \$141,925 which represents 64 days of cash. Fund balance as of 2/28 is \$75,254 or 9% of annual expenditures. State Revenues are at 46.8% (should be 45%)

Approve February Financials: Motioned by Ashley Barry; seconded by Carrissa Herrick 4 yes 0 no

Administrative Report: 52 students.  $8^{th}$  grade will take PSA on 4/12. April  $10^{th}$   $3^{rd}$  –  $8^{th}$  will take MSTEP . Teacher evaluations will take place the week after spring break.

Old Business:

**New Business:** 

Lorilyn Coggins White Pine Financial overview for 2023-2024
 The board was presented with a detailed financial overview for the 23-24 school year.

Adjourn: Motion to adjourn made by Carrissa Herrick at 6:42; seconded by Ashley Barry 4 yes 0 no

Respectfully submitted by:

Carrise Heros

Date:

4-18-23