

White Pine Academy  
Board of Directors Meeting  
Agenda  
March 16, 2021  
5:30pm

Call to Order:

Roll Call:

Approve January Minutes:

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

Treasurer Report:

Approve January and February Financials:

Administrative Report:

Extended COVID-19 Learning Plan Reconfirmation for February and March

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

Old Business:

New Business:

- ESSAR Grant
- Kindergarten Round Up
- Term Renewals (Carrissa Herrick and Ashley Barry)

Adjourn

White Pine Academy  
Board of Directors Meeting  
Minutes  
March 16, 2021  
5:30pm

**Call to Order:** Meeting was called to order at 5:32pm by Henrietta Tow

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

Absent – Ashley Barry

**Approve January Minutes:** Motion made by Carrissa Herrick; seconded by Jeremy Hatherly 4 yes 0 no

**Visitor Comments:** (limited to 3 min. per person; 20 min. collectively) – no visitors

**Treasurer Report:** - Budget is moving in a very positive direction. There were no concerns at this time.

**Approve January and February Financials:** Motion to approve made by Ed Corbett; seconded by Jeremy Hatherly 4 yes 0 no

**Administrative Report:** Current enrollment is at 93 students. State testing may or may not begin in April; awaiting confirmation from MDE weather waivers will be issued. Teacher observations are complete; one on one review of evaluations will begin next week.

**Extended COVID-19 Learning Plan Reconfirmation for February and March**

- Reconfirm Instructional Delivery Method: Motion to accept made by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no
- Public comment: (limited to 3 min. per person; 20 min. collectively) – no visitors
- Review weekly 2 way interaction rates – see attached

**Old Business:**

**New Business:**

- **ESSAR Grant** – Intended allocations of the ESSAR funds was approved. Motioned by Carrissa Herrick; seconded Jeremy Hatherly 4 yes 0 no

- **Kindergarten Round Up** – Kindergarten round up will be done through on line enrollment March 15 – April 10, with in person, by appointment enrollment April 14<sup>th</sup>.
- **Term Renewals** (Carrissa Herrick and Ashley Barry)- Carrissa Herrick expressed wishes to continue as a board member and will reissue her application.
- Henrietta Tow tasked the board with beginning the process of an evaluation for administration over the next few months.

**Adjourn:** Meeting was adjourned at 6:02pm; motioned by Jeremy Hatherly; seconded by Carrissa Herrick 4 yes 0 no

Respectfully submitted by:

A handwritten signature in cursive script that reads "Carrissa Herrick". The signature is written in black ink and is positioned below the text "Respectfully submitted by:".

**White Pine Academy  
Reconfirmation Meeting for March**

<b>Reconfirm instructional delivery method:</b>
<ul style="list-style-type: none"><li>● Hybrid Option- Parent Choice<ul style="list-style-type: none"><li>○ 100% Face to Face</li><li>○ 100% Remote</li></ul></li></ul>
<b>Reconfirm how instruction will be delivered for each grade level:</b>
Elementary (Grades K - 5): <ul style="list-style-type: none"><li>○ Hybrid Option- Parent Choice<ul style="list-style-type: none"><li>■ 100% Face to Face</li><li>■ 100% Remote</li></ul></li></ul>
Middle School (Grades 6 - 8): <ul style="list-style-type: none"><li>○ Hybrid Option- Parent Choice<ul style="list-style-type: none"><li>■ 100% Face to Face</li><li>■ 100% Remote</li></ul></li></ul>
<b>Reconfirm whether or not the district is offering higher levels of in-person instruction for English language learners, special education students, or other special populations:</b>
All students have the choice to learn in person.
<b>Document Public Comments:</b>
No public comments.

## Review Weekly 2-Way Interaction Rates

<b>February</b>	<b>All Students Interaction Rate</b>	<b>Total Students Enrolled</b>	<b>Total Students 100% Face to Face</b>	<b>Total Students 100% Remote</b>
<b>Week 1 2/3-2/9</b>	94%	93	82	11
<b>Week 2 2/10-2/16</b>	96%	93	82	11
<b>Week 3 2/17-2/23</b>	88%	93	82	11
<b>Week 4 2/24-3/2</b>	95%	93	82	11