

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 14th.
- **Term Renewals** (Carrissa Herrick and Ashley Barry)- Carissa 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:

