

White Pine Academy
510 Russell ST.
Leslie, MI. 49251
March 19, 2019
Board of Directors
Agenda

Call to Order:

Roll Call:

Approve October Minutes:

Visitor Comments:

Treasurer Report:

Administration Report:

Old Business:

New Business:

- Kindergarten Round up
- REAP Grant

Adjourn

White Pine Academy
510 Russell St
Leslie, MI. 49251
Board of Directors Meeting Minutes
March 19, 2019

Call to Order: Meeting was called to order by Henrietta Tow at 5:30 pm.

Roll Call: Present – Henrietta Tow, Ashley Berry, Carrissa Herrick and Ed Corbett
Absent – Paula Thomas

Approve February minutes: Motion to approve February minutes made by Carrissa Herrick; seconded by Ed Corbett 4 yes – 0 no

Visitor Comment: no visitors

Treasurer Report: Board reviewed budget with no concerns

Administrator Report: International Night is March 26, student count is at 72, teacher evaluations will be completed after spring break.

Old Business: Waiver from the state to forgive snow days was accepted. The school will make up 2 originally planned days off with half days to fulfill the required counted days.

New Business: We will be doing a second K-Round up in April.

- REAP Grant process has been started for the next school year.
- May board meeting has been rescheduled to May 14, 2019 and will be posted immediately. Motion – Carrissa; second Ashley Berry 4yes 0 no

Adjourn: Motion to adjourn at 5:41 pm made by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no

Respectfully Submitted by,

