

White Pine Academy Board of Directors Meeting

May 15, 2017

Call to Order: Meeting called to order at 5:30 by Ken Hamlin

Roll Call: Present - Henrietta Tow, Ashley Berry and Ken Hamlin

Absent – Paula Thomas

Approval of March Meeting – Motioned by Ken Hamlin Seconded by Ashley Berry 3 yes 0 no

Treasurer Report – Board reviewed budget provided by ACES

Administrator Report – see attached

Old Business: Board application was given to interested parent.

New Business:

Draft Budget for 2017-18

Budget Resolution for 2016-2017 - Motion – Henrietta Tow Second – Ashley Barry 3 yes 0 no

MDE Letter for 2015-2016 Budget Overages was reviewed – no action required

Liability Insurance renewal Contract – Motion – Henrietta Tow Second – Ashley Barry 3 yes 0 no

AXIOS Renewal Contract – Board reviewed contract and due diligence, approved to send contract on to Foster Swift Board Attorney. Motion – Henrietta Tow Second – Ashley Barry 3 yes 0 no

Adjourn: Meeting adjourned at 6:27pm motion – Henrietta Tow second – Ashley Barry 3 yes 0 no

Respectfully Submitted by,

A handwritten signature in blue ink, appearing to be "Ken Hamlin", written in a cursive style.