

White Pine Academy  
510 Russell St  
Leslie, Michigan 49251  
May 21, 2018  
Board of Directors Meeting Minutes

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

Roll Call: Present – Paula Thomas, Ashley Berry, Carrissa Herrick and Ken Hamlin

Absent – Henrietta Tow

Approval of March minutes was motioned by Carrissa Herrick and seconded by Ashley Berry

4 yes 0 no

Treasurer Report: Board reviewed the current budget and had no concerns

Administrative Report: see attached

Old Business: Chapman insurance was unable to secure a rider for a retroactive sexual abuse policy , however contact with General Agency (insurance carrier 1999-2010) they were able to provide acceptable documentation to HYLANT Group. Issue is now complete and closed.

New Business:

Approval of Budget Hearing Minutes – Motioned by Paula Thomas Seconded by Ashley Berry

4 yes 0 no

Approval of 2018-2019 Budget – Motioned by Paula Thomas; Seconded by Ashley Berry

4yes 0 no

Approval of contract with EMAN ( Lorilyn accounting) was motioned by Paula Thomas ; Seconded by Ashley Berry 4 yes 0 no

Resignation of Ken Hamlin. Ken Hamlin will make his resignation effective at the June meeting. After 7 years as the school board president, Ken feels it is time for him to retire.

Procurement Policy: Motion to approve made by Ashley Berry ; Seconded by Carrissa Herrick

4 yes 0 no

Adjourn: Meeting was adjourned at 6:01pm – Motioned by Carrissa Herrick and Seconded by Ashley Berry 4 yes 0 no

Respectfully Submitted by;

