

White Pine Academy
510 Russell St.
Leslie, Michigan 49251
Board of Directors Meeting

May 28, 2019
Agenda

Call to Order:

Roll Call:

Approve April Minutes:

Approve April Financials:

Approve Budget Hearing Minutes:

Visitors Comments:

Administrator Report:

Financial Report:

Old Business:

New Business:

- Building maintenance
- Grade authorizations 2019-2020
- EMAN Contract

Adjourn

White Pine Academy
510 Russell St.
Leslie, Michigan 49251
Board of Directors Meeting
May 28, 2019
Minutes

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

Roll Call: Present – Paula Thomas, Carrissa Herrick, Ed Corbett, Ashley Berry and Henrietta Tow
No absences

Approve April Minutes: Motion to approve Aprils minutes was made by Ashley Berry; seconded by Ed Corbett 5 yes 0 no

Approve Budget Hearing Minutes: Motion to approve budget hearing minutes was made by Ed Corbett; seconded by Paula Thomas 5 yes 0 no

Visitors Comments: none

Administrator Report: see attached

Financial Report: Board reviewed the April financials and had no concerns

Approve April Financials: Motion to approve April financials was made by Ashley Berry; seconded by Carrissa Herrick 5 yes 0 no

Old Business:

New Business:

- Permission to borrow Letter – motion to borrow letter for the 2019-2020 school year was made by Paula Thomas; seconded by Carrissa Herrick 5 yes 0 no
- Grade authorizations 2019-2020 - motion to separate grades first and second, fourth and fifth and combine fifth and sixth for the 2019-2020 school year was made by Carrissa Herrick; seconded by Paula Thomas
5 yes 0 no
- EMAN Contract – motion to accept Ashley Berry; seconded Carrissa Herrick
5 yes 0 no
- Approve 2018-2019 School Service Appropriation Resolution – motion Paula Thomas; seconded Carrissa Herrick
5 yes 0 no
- Approve 2018-2019 Amended General Appropriation Resolution – motion Paula Thomas; second Carrissa Herrick
5 yes 0 no
- Approve 2019-2020 Proposed Budget – motion Paula Thomas; seconded Carrissa Herrick
5 yes 0 no

Adjourn – motion to adjourn at 6:09 made by Paula Thomas; seconded by Ed Corbett 5 yes 0 no

Respectfully submitted by;

