

White Pine Academy
Board of Directors Meeting
Agenda
May 18, 2021
5:30pm

Call to Order:

Roll Call:

Approve April Minutes:

Visitor Comments: (limited to 3 min. per person; 20 min. collectively)

Treasurer Report:

Approve May Financials:

Administrative Report:

Extended COVID-19 Learning Plan Reconfirmation for February and March

- Reconfirm Instructional Delivery Method
- Public comment: (limited to 3 min. per person; 20 min. collectively)
- Review weekly 2 way interaction rates

Old Business:

New Business:

- ESSAR II Grant allocations round 1
- Intent to borrow letter

Adjourn

White Pine Academy
Board of Directors Meeting
Minutes
May 18, 2021
5:30pm

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

Roll Call: Present – Jeremy Hatherly, Ed Corbett, Henrietta Tow and Carrissa Herrick.

Absent – Ashley Barry

Approve April Minutes: Motion made by Jeremy Hatherly; seconded by Carrissa Herrick 4 yes 0 no

Visitor Comments: (limited to 3 min. per person; 20 min. collectively)

- Jen Sokol (speaking on behalf of herself) voiced concerns about mask wearing of students, letter of concerns given to the board.
- Cassandra Heiden (speaking on behalf of herself) – voiced concerns of mask wearing of students, possible family donation of \$100 toward Leslie Fall Festival sponsorship. Inquired what the end of the year activities plan was going to be.
- Marianne Bristle (speaking on behalf of herself) – stands against masks and expressed concerns about her children and students wearing masks.

Treasurer Report: Mr. Hatherly reported to the board the academy has cash on hand of \$177,240., Fund balance of \$129,997, state revenues are at 65.5% (should be 64%), expenditures are at 77% (should be 77%). Mr. Hatherly had no financial concerns at this time.

Approve April Financials: Motion to accept made by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Administrative Report: Current enrollment is at 93 students.
School passed its second food inspection for the school year.
All NWEA and Mstep testing will be complete by June 1st.

Extended COVID-19 Learning Plan Reconfirmation for April

- Reconfirm Instructional Delivery Method
- Public comment: (limited to 3 min. per person; 20 min. collectively)
- Review weekly 2 way interaction rates

Motion to approve made by Carrissa Herrick; seconded by Jeremy Hatherly
4 yes 0 no

Old Business:

New Business:

- ESSAR II Grant allocations round 1 – board reviewed the first round allocation for ESSAR 11 grant.
- Intent to borrow letter and Resolution for state note – motion made by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no
- Next meeting will be June 22, 2021 to accommodate the financial director to attend budget meeting. Budget Hearing will be held just before the June 22nd meeting. Motioned by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Adjourn – Meeting was adjourned at 5:50 pm, motioned by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Respectfully submitted by:

