

White Pine Academy  
Board of Directors Meeting  
AGENDA  
May 16, 2023

Call to Order:

Roll Call:

Visitor Comments:

Approve April Meeting Minutes:

April Financial Report:

Approve April Financials:

Administration Report:

Old Business:

New Business:

- Croskey Lanni Agreement
- White Pine Academy Dissolution

Adjourn

White Pine Academy Board of Directors Meeting  
MINUTES  
May 16, 2023

**Call to Order:** Meeting called to order by Jeremy Hatherly at 5:30 pm

**Roll Call:** Present- Jeremy Hatherly, Carrissa Herrick and Kim Knabenshue  
Absent – Ashley Barry

**Visitor Comments:** Paul Cummings, 2/3<sup>rd</sup> grade teacher, inquired about February and March minutes not being posted on the website.

**Approve April Meeting Minutes:** Motion to approve made by Kim Knabenshue; seconded by Jeremy Hatherly 3 yes 0 no

**April Financial Report:** Cash on hand - \$106,651.86 (50 days of cash)

Fund balance - \$62,003 (8%), State Revenues – 64% (7 of 11 payments is 64%)

Expenditures – 63% (We are 80% through the year)

**Approve April Financials:** Motio~~ed~~<sup>n</sup>ed by Carrissa Herrick; seconded by Jeremy Hatherly 3 yes 0 no

**Administrator Report:** M-step testing will finish this week and NWEA testing will begin. Last round of classroom observations will take place over the next 2 weeks. Principal invited board members to the award ceremony on the last day of school.

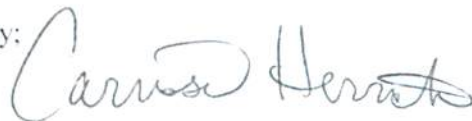
**Old Business:**

**New Business:** Croskey Lanni Agreement: motioned by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no

White Pine Academy Dissolution: Board completed its first read of the dissolution requirements and agreed to table further action until the next meeting in June. Motioned by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no

**Adjourn:** Motion to adjourn made by Carrissa Herrick at 5:45; seconded by Kim Knabenshue 3 yes 0 no

Respectfully submitted by:



Date: 6-20-23