

White Pine Academy
510 Russell ST.
Leslie, MI. 49251
November 20, 2018
Board of Directors
Agenda

Call to Order:

Roll Call:

Approve October Minutes:

Visitor Comments:

Treasurer Report:

Administration Report:

Old Business:

New Business:

- MDE Food Service Audit
- Hylant Review
- Repairs to Building

Adjourn

White Pine Academy
Board of Directors Meeting Minutes
November 20, 2018

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

Roll Call: Present – Paula Thomas, Henrietta Tow, Carrissa Herrick
Absent - Ashley Barry

Approve October Minutes: Motion to approve the October minutes was made by Paula Thomas and seconded by Carrissa Herrick 3 yes 0 no

Visitor Comments: None

Treasurer Report: The board reviewed the budget and had no questions or concerns at this time.

Administrators Report: see attached

Old Business: none

New Business: MDE Food Audit – The school is going through the MDE food audit. The board discussed the possibility of discontinuing the hot lunch program. The school is under staffed to continue the requirements of the program and the cost to the school budget (9,400) does not make the program a sound financial option anymore. Administration will look into ability to discontinue services and contractual liability.

Repairs to Building: Lights in the hallways have been replaced and the parking lot lights are being looked at to replace with LED light fixtures.

Hylant Review: The Hylant review has been submitted and accepted.

Adjourn: Meeting adjourned at 5:52pm – motioned by Paula Thomas, seconded by Carrissa Herrick
3 yes 0 no

Respectfully Submitted by,

