

White Pine Academy
Board of Directors Meeting
AGENDA
November 29, 2022
5:30

Call to Order:

Roll Call:

Approve October minutes:

Visitor Comments:

Treasurers Report:

Approve October's Financials:

Administration Report:

Old Business:

New Business:

Pest Inspection -

Food Inspection-

EPR Analysis -

SVSU Annual Report -

Adjourn:

White Pine Academy
Board of Directors Meeting
Minutes
November 29, 2022
5:30

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

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

Approve October minutes: Motioned by Ashley Barry; seconded by Kim Knabenshue 4 yes 0 no

Visitor Comments: Richard from SVSU commented how clean, organized the building and classrooms always look at White Pine.

Treasurers Report: Cash on hand as of October 31 was \$184,285 which represents 83 days of cash on hand. Fund balance as of October 31 was \$74,272 which represents 9% of the annual expenditures. Last month the school added approximately \$5,000 back into the fund balance after the first quarter utilization of fund balance. State revenues are at 9% which is where they should be. Expenditures are at 20%. We are 33% of the way through the year already.

Approve October's Financials: Motioned by Carrissa Herrick; seconded by Ashley Barry 4 yes 0 no

Administration Report: Administration not present

Old Business:

New Business:

Pest Inspection – All findings have been corrected per pest inspection report.

Food Inspection- Safe serve cert has been completed and the milk cooler temperature was verified as correct by Prairie Farms.

EPR Analysis – Presented to the board for review, administration will go over in detail at next meeting.

SVSU Annual Report - Presented to the board for review, administration will go over in detail at next meeting.

Adjourn: Meeting adjourned at 5:41, motioned by Ashley Barry; seconded by Carrissa Herrick 4 yes 0 no

Respectfully submitted by:



Date:

1/17/23