

White Pine Academy
Board of Directors
Agenda
December 14, 2021

Call to Order:

Roll Call:

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

Approve November Minutes:

Treasurer's Report:

Administrative Report:

Old Business:

New Business:

-Grant Updates

-Advertising

Adjourn:

White Pine Academy
Board of Directors
Agenda
November 16, 2021

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

Roll Call: Present- Henrietta Tow, Carrissa Herrick and Ashley Berry
Absent – Jeremy Hatherly and Ed Corbett

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

Approve September Minutes: Motioned by Ashley Berry; seconded by Carrissa Herrick
3 yes 0 no

Treasurers Report: Cash on Hand as of October 31, 2021 - \$235,215. This represents 118 days of expenditures or one third of the year. This is a strong position. Fund Balance as of October 31, 2021 - \$124,205. This represents 17% of the annual expenditures. Also a strong position. State Aid is at 12%. Should be at 9% for the 1st of 11 annual payments. Expenditures are at 32%. Should be at 27%. So we are slightly over budget but school had some major one time only expenses at the beginning of the year with respect to the building. We will look at amending the budget in December or January.

Approve September and October Financials: Motion made by Carrissa Herrick; seconded by Ashley Berry 3 yes 0 no

Administrative Report: Principal was not in attendance.

Old Business:

- Advertisement – First round of advertising plan was completed. Looking to do mailers in the second phase.

New Business:

- Approve 21-22 Audit – Motion made by Ashley Berry; seconded by Carrissa Herrick 3 yes 0 no
- ESSAR III – Board was appraised of the committee’s recommendations of ESSAR3 expenditure plan.
- Next board meeting will be held December 14, 2021. A notice will be posted.

Adjourn: Motion made by Ashley Berry; seconded by Carrissa Herrick 3 yes 0 no

Respectfully submitted by;

12-14-21 