

White Pine Academy
Board of Directors Meeting
October 15, 2019
5:30pm
Agenda

Call to Order:

Roll Call:

Approve September Minutes:

Public Comment:

Treasurer's Report:

Approve September Financials:

Administrative Report:

Old Business:

New Business:

- Resolution to the Governor
- Resolution to accept Audit Draft
- Budget Resolution

Adjournment:

White Pine Academy
Board of Directors Meeting Minutes
October 15, 2019 – 5:30 p.m.

Call to Order: Meeting called to order by Henrietta Tow at 5:30p.m.

Roll Call: Present – Paula Thomas, Ed Corbett, Carrissa Herrick and Henri Tow
Absent – Ashley Barry

Approve September Minutes: motioned by Paula Thomas, seconded by Carrissa Herrick 4 yes 0 no

Public Comment: No public comment

Treasurer's Report: Board reviewed the September financials and discussed the veto issued for charter school funding by the Governor.

Approve September Financials: motioned by Paula Thomas, seconded by Ed Corbett 4 yes 0 no

Administrative report: Student count is at 66. Enrichment classes for students began at the beginning of the month. Every Friday students select from the following classes of cooking, knitting, coding, STEAM and gym. New classes are offered each month. The first round of NWEA testing is complete.

Old Business: None

New Business:

- Resolution to the Governor: motioned by Henrietta Tow, seconded by Paula Thomas 4 yes 0 no
- Resolution to accept Audit: motioned by Paula Thomas, seconded by Carrissa Herrick 4 yes 0 no
- Budget amendment draft: board reviewed the suggested budget amendments, provided by Lorilyn Coggins. The board will adopt the new budget at the next meeting.

Adjournment: Meeting was adjourned at 5:57 p.m. Motioned by Ed Corbett, seconded by Carrissa Herrick 4 yes 0 no

Respectfully submitted by Michaeline Meredith

Approved: _____

Date: _____

11-19-19