

White Pine Academy  
Board of Directors Meeting  
Agenda  
October 25, 2022  
5:30pm

Call to Order:

Roll Call:

Approve September Minutes:

Visitor Comments:

Treasurers Report:

Approve September Financials:

Administration Report:

Old Business:

New Business:

- 98C Funding
- Audit Draft

Adjourn:

White Pine Academy  
Board of Directors Meeting  
Minutes  
October 25, 2022

**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 Berry

**Approve September Minutes:** Motioned by Kim Knabenshue; seconded by Jeremy Hatherly 3 yes 0 no

**Visitor Comments:** No Visitors

**Treasurers Report:** Cash on hand is \$189,026 which represents 93 days of cash on hand. This is a strong position. Fund balance is \$69,024 or 9% of the annual budgeted expenditures. Expenditures are at 16%. School is 25% through the year, so you are under budget.

**Approve September Financials:** Motioned by Carrissa Herrick; seconded by Kim Knabenshue

3 yes 0 no

**Administrative Report:** Principal is writing a mini grant offered through SVSU for \$15,000. Current enrollment is 50 students. Administration reviewed report from SVSU of Educational Review with the board.

**Old Business:** none

**New Business:**

- 98c Funding motion to approve made by Carrissa Herrick; Kim Knabenshue 3 yes 0 no
- Audit Draft- Motion to accept 2021-2022 Audit Draft made by Kim Knabenshue; seconded by Carrissa Herrick 3 yes 0 no

**Adjourn:** Motion to adjourn at 5:48 made by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no

Respectfully submitted by:

Date:



11-29-22