White Pine Academy 510 Russell ST. Leslie, MI. 49251 October 22, 2018 Board of Directors Agenda

Call to Order:
Roll Call:
Approve September Minutes:
Visitor Comments:
Treasurer Report:
Administration Report:
Old Business:
New Business:
 Educational Program Document
- 2017-2018 Audit

Adjourn

White Pine Academy Board of Directors Meeting Minutes October 22, 2018

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

Roll Call: Present - Paula Thomas, Henrietta Tow, Ashely Barry, Carrissa Herrick (In attendance Ed Corbett)

Approve October Minutes: Motioned by Paula Thomas, Seconded by Carrissa Herrick 4 yes 0 no

Visitor Comments: No visitors present

Treasurer Report: The board reviewed the budget and was given an update on corrections needed throughout the cash flow report.

Administrative Report: see attached

Old Business:

New Business:

Educational Program Document – motioned to approve made by Ashley Barry, Seconded by Paula Thomas 4 yes 0 no

2017-2018 Audit – motion to accept and approve the 2017-2018 Audit was motioned by Paula Thomas, seconded by Ashley_Barry 4 yes 0 no

Adjourn: Meeting was adjourned at 6:10pm. Motioned by Paula Thomas, seconded by Ashley Barry 4 yes 0 no

Respectfully Submitted by,

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