

White Pine Academy
Board of Directors Meeting Minutes
October 21, 2020
5:30pm

Call to Order: Meeting called to order by Ashley Barry at 5:30pm

Roll Call: Present – Ed Corbett, Ashley Barry and Carrissa Herrick

Absent – Henrietta Tow

Approve September minutes: Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Visitor Comment: No visitors comment

Treasurer Report: Board reviewed budget, understanding this month there was no changes to the budget other than bills, since September is the month no state aid is provided.

Approve September Financials: Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Administrative Report: Currently 87 students were counted on count day. First round of NWEA testing is completed. Principal stated students did far better than expected and those who are identified as needing assistance will begin receiving assistance this week.

Extended COVID-19 Learning Plan Reconfirmation:

Reconfirm Instructional Delivery Method:

- Principal reviewed plan with the board.
- No public comment
- Review weekly 2 way interaction rates: (see attached documentation).

Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Old Business: none

New Business:

Approve board applicant: Board accepted the application of Jeremy Hatherly for the open board position. Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Ratify all action items from meetings held April 30 – August 11, 2020:
Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Approve 2019-2020 Draft Audit: Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Approve removal of Paula Thomas from White Pine accounts and add Jeremy Hatherly:
Motion to approve made by Carrissa Herrick; seconded by Ed Corbett
3 yes 0 no

Adjourn: Meeting adjourned at 5:58pm. Motion to approve made by Carrissa Herrick; seconded by Ed Corbett 3 yes 0 no

Respectfully submitted by:



Date: 11-17-20

**White Pine Academy
Reconfirmation Meeting for October**

Reconfirm instructional delivery method:

- Hybrid Option- Parent Choice
 - 100% Face to Face
 - 100% Remote

Reconfirm how instruction will be delivered for each grade level:

Elementary (Grades K - 5):

- Hybrid Option- Parent Choice
 - 100% Face to Face
 - 100% Remote

Middle School (Grades 6 - 8):

- Hybrid Option- Parent Choice
 - 100% Face to Face
 - 100% Remote

Reconfirm whether or not the district is offering higher levels of in-person instruction for English language learners, special education students, or other special populations:

All students have the choice to learn in person.

Document Public Comments:

Review Weekly 2-Way Interaction Rates

September	All Students Interaction Rate	Total Students Enrolled	Total Students 100% Face to Face	Total Students 100% Remote
Week 1 8/31-9/8	96%	83	70	13
Week 2 9/9-9/15	95%	86	73	13
Week 3 9/16-9/22	96%	86	73	13
Week 4 9/23-9/29	94%	86	75	11