

White Pine Academy
Board of Directors Meeting
September 23, 2019
Agenda

Call to Order:

Roll Call:

Approve July Minutes:

Visitors Comments:

Treasurer Report:

Approve September Financials:

Administrative Report:

Old Business:

New Business:

- Approve Lunch Contract
- Enrollment
- Curriculum Grant

Adjourn

White Pine Academy
Board of Directors Meeting Minutes
September 23, 2019 – 5:30 p.m.

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

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

Approve July Minutes: motioned by Carrissa Herrick, seconded by Ed Corbett 4 yes 0 no

Public Comment: No public comment

Treasurer's Report: Board reviewed financials and is waiting for clear numbers from the State in regards to student aid and confirmed numbers for grants before adjusting budget.

Approve August Financials: Motioned by Ashley Barry; seconded by Ed Corbett 4 yes 0 no

Administrative Report: Student count is at 66, the school is celebrating Grandparents Day on September 27, 2019. Principal has met individually with each teacher to review new curriculum and any concerns they may have.

Old Business: None

New Business:

- Approval of Lunch Contract: motioned by Ashley Barry; Seconded by Ed Corbett 4 yes 0 no
- Enrollment: Enrollment is at 66, that is 4 less than budgeted. Adjustments will need to be made once count day is completed and verified financial revenues come in.
- Curriculum Grant: White Pine received a \$7500. Grant to help cover new Language arts curriculum.
- Approve Prohibition of Referral or Assistance Policy: motioned by Ashley Barry; seconded by Carrissa Herrick 4 yes 0 no

Adjournment: Meeting was adjourned at 5:55 pm. Motioned by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Respectfully submitted by Mikie Meridith.

Approved:  Date: 10/15/19