

White Pine Academy
Board of Directors
Agenda
September 21, 2021

Call to Order:

Roll Call:

Visitor Comments: (limited to 3 min. per person, 20min collectively)

Approve July Minutes:

Treasurers Report:

Approve July and August Financials:

Administrative Report:

Old Business:

New Business:

- Advertisement
- ICHD Mandate

Adjourn:

White Pine Academy
Board of Directors
Minutes
September 21, 2021

Call to Order: Meeting called to order at 5:30pm by Carrissa Herrick

Roll Call: Present- Jeremy Hatherly, Ed Corbett and Carrissa Herrick

Absent – Henrietta Tow and Ashley Berry

Visitor Comments: (limited to 3 min. per person, 20min collectively) – No visitors

Approve July Minutes: Motioned by Ed Corbett; seconded by Carrissa Herrick 3
yes 0 no

Treasurers Report: Board reviewed July and August financials and had no
concerns

Approve July and August Financials: Motioned by Ed Corbett; seconded by
Carrissa Herrick 3 yes 0 no

Administrative Report:

NWEA testing started; goals for this year are more in line then last years.

Current enrollment is at 48. Several students left to home schooling when mask
mandate was issued 4 days before the start of school.

Old Business:

New Business:

- Advertisement – Administration discussed a marketing plan to include
radio, television ads and mailers throughout the year to encourage
enrollment.
- ICHD Mandate: White Pine Academy is continuing to follow the mask order
issued by the Ingham County Health Dept.

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

Carrissa Herrick

11.16.21