

White Pine Academy Board Meeting  
AGENDA  
September 20, 2022  
5:30pm

Call to Order:

Roll Call:

Approve July Meeting Minutes:

Visitor Comments: (comments limited to 3 min; 20min. collectively)

Treasurers Report:

Approve July and August Financials:

Administration Report:

Old Business:

New Business:

EPR (Educational Performance Review)

Adjourn:

White Pine Academy Board Meeting  
Minutes  
September 20, 2022  
5:30pm

**Call to Order:** Meeting called to order at 5:30 pm by Jeremy Hatherly

**Roll Call:** Present – Jeremy Hatherly, Carrissa Herrick and Kim Knabenshue  
Absent – Ashley Barry

**Approve July Meeting Minutes:** Motioned by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no

**Visitor Comments:** (comments limited to 3 min; 20min. collectively)

**Treasurers Report:** Cash on hand as of 8/31 was \$240,286 which represents 118 days of cash on hand for annual expenses (a very strong position).

Fund balance as of 8/31 was \$125,093 or 16.8% of the annual expenditures.

State revenues are at 0% which is where they should be.

Expenditures are at 8.6% compared to 10.4% for this time of year.

**Approve July and August Financials:** Motioned by Carrissa Herrick; seconded by Kim Knabenshue  
3 yes 0 no

**Administration Report:** Students will begin NWEA testing for fall next week. Start of the year has been positive, but would like to see enrollment increase.

**Old Business:**

**New Business:**

**EPR (Educational Performance Review)** – Saginaw Valley will be conducting an educational review and interviewing students, teachers, board members and teachers. 10/4 and 10/5 and 10/13 and 10/14<sup>th</sup>  
**Board approved Field Trips** – Motioned by Carrissa Herrick; seconded by Kim Knabenshue

3 yes 0 no

**Board Meeting Change:** Meeting for October will be changed to October 25, 2022, motioned by Carrissa Herrick; seconded by Kim Knabenshue 3 yes 0 no

**Adjourn:** Meeting adjourned at 5:46pm motioned by Carrissa Herrick; seconded Kim Knabenshue

**Respectfully submitted by:**

 10-25-22