

White Pine Academy
510 Russell St.
Leslie, MI. 49251
- September 18, 2018
Board Meeting Agenda

Call to Order:

Roll Call:

Approve July Minutes:

Visitor Comments:

Treasurer Report:

Administration Report:

Old Business:

Loan Completion

New Business:

Accept new board applicant

Student Debt Policy

Budget Amendment

October Meeting

Adjourn:

White Pine Academy
510 Russell St
Leslie, MI. 49251
September 18, 2018
Board Meeting Minutes

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

Roll Call: Present – Henrietta Tow, Carrissa Herrick, Ashley Berry Absent – Paula Thomas

Approve July Minutes: Minutes motioned by – Ashley Berry, Seconded by Henrietta Tow 3 yes 0 no

No Visitors

Treasurers Report: Board reviewed budget and agreed to giving each teacher K-8 a salary increase of \$2000.00. The increase was agreed to in the hope that teachers will be more willing to stay at WPA and to decrease staffing rotation year after year.

Motioned by Carrissa Herrick, Seconded by Ashley Berry 3 yes 0 no

Administration Report: see attached

Old Business: Bridge loan is complete and deposited into the general fund

New Business: Accept new board applicant – Motion to approve board application of Edward Corbett was made by Ashley Berry, seconded by Carrissa Herrick 3 yes 0 no

Student Debt Policy: Motion to accept New Student Debt policy was motioned by Carrissa Herrick, seconded by Ashley Berry 3 yes 0 no

Budget Amendment: Motion to accept the amended budget was made by Carrissa Herrick, seconded by Ashley Berry 3 yes 0 no

October Board Meeting: Motion to move October board meeting to October 22, 2018 was made by Ashley Berry, seconded by Carrissa Herrick 3 yes 0 no

Adjourn: Motion to adjourn meeting at 5:58pm was made by Carrissa Herrick, seconded by Henrietta Tow 3 yes 0 no

Respectfully Submitted by,

