

White Pine Academy
Board of Directors Meeting
Minutes
September 15, 2020

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

Roll Call: Present – Henrietta Tow, Carrissa Herrick, Ed Corbett and Ashley Berry

August Minutes: Motion to accept made by Ashley Berry; seconded by Ed Corbett 4 yes 0 no

No visitors present

Treasurers Report: The order of the 75%/25% student funding decision was explained to the board and the loss of \$120,000 to the school by this action by the State.

Approve August Financials: Motion to approve made by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no

Administrative Report: Student count is at 84 currently, there are 2 applications expected to be turned in this week. First round of NWEA testing will begin Monday. Teachers have been doing very well, both with virtual learners and face to face students.

Old Business:

New Business:

Approve and accept resignation of Board Treasurer Paula Thomas. Motion to accept made by Ashley Berry; seconded by Ed Corbett 4 yes 0 no

Approve Extended Continuity of Learning Plan – Motion to approve made by Ed Corbett; seconded by Ashley Berry 4 yes 0 no

Adjourn: motion to adjourn meeting at 5:47pm made by Ashley Berry; seconded by Ed Corbett 4 yes 0 no

Respectfully Submitted by:  Date: 10-21-20