

White Pine Academy Board of Directors Meeting  
August 11, 2020  
Minutes  
Meeting held virtually

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

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

Approve July Minutes: July minutes motion to approve Henrietta Tow; seconded by Carrissa Herrick  
4 yes 0 no

Visitor Comment: None

Administration Report:

Current enrollment is at 87 Students. Due to numbers in the second, third grade combined class we have decided to split the grades. We have hired 2 new teachers, one for 4/5th grade and one for 3rd grade. Administration has begun purchasing chromebooks. Donated Smartboards are being hung in the classrooms. Estimated to start the year with 60% Face to Face, 40% Remote .

Financial Report:

Due to the early meeting of the board, financials were not available for the meeting.

Approve July Financials:

No Financials available; table until September meeting

Old Business:

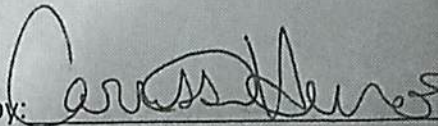
None

New Business:

- Approve COVID19 Preparedness and response plan  
Motioned by Carrissa Herrick : seconded by Ed Corbett 4 yes 0 no
- Approve ESP Plan  
Motioned by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no

Adjourn: Meeting was adjourned at 5:54 pm, Motioned by Ed Corbett; seconded by Carrissa Herrick  
4 yes 0 no

Respectfully submitted by:



Date:

9-15-20