

White Pine Academy
Board of Directors
Minutes
December 15, 2020
5:30

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

Roll Call: Present - Henrietta Tow, Ashley Barry, Ed Corbett and Carrissa Herrick

Visitor Comments: Jeremy Hatherly in attendance

Accept November Minutes: Motion to accept made by Ashley Barry; seconded by Carrissa Herrick
4 yes 0 no

Treasurer Report: Board was notified that funding for the extra students enrolled this year would begin being deposited this month.

Approve November Financials: Motion to approve made by Ashley Barry; seconded by Ed Corbett
4 yes 0 no

Administration Report: White Pine currently has 93 students enrolled. First round of teacher evaluations are complete. We will begin doing a weekly newsletter, in addition to Class Dojo, to help parents feel more connected with the school.

Extended COVID-19 Learning Plan Reconfirmation
Reconfirm Instructional Delivery Method: see attached
Public Comments: none
Review Weekly 2 way Interaction: see attached

Old Business: COVID Review Committee Report – The committee recommended the school continue to remain open for in person learning at this time. They agreed to review data and meet each week to review county and district area cases.

New Business:

Approve Board Fingerprinting Policy – Motion to approve made by Carrissa Herrick; seconded by Ashley Barry 4 yes 0 no

Adjourn: Meeting adjourned at 5:43, motioned by Ashley Barry; seconded by Carrissa Herrick
4 yes 0 no

Respectfully submitted by,

