

White Pine Academy  
510 Russell St  
Leslie, Mi. 49251  
Board of Directors Meeting  
June 18, 2018

Call to Order – Meeting was called to order by Ken Hamlin at 5:30pm

Roll Call – Present – Ken Hamlin, Carrissa Herrick, Henri Tow and Ashley Berry  
Absent – Paula Thomas

Approval of May minutes – Motioned by Carrissa Herrick and seconded by Ashley Berry 4 yes 0 no

No Visitors

Treasurer Report – Board had no comment on financials.

Administrative Report – see attached

Old Business – Acceptance of Ken Hamlin's letter of resignation was motioned by Henrietta Tow and seconded by Ashley Berry 4 yes 0 no

New Business – Meeting date of reorganizational meeting for 2018-2019 school year and July 2018 board meeting scheduled for July 26, 2018 at 5:30, with board meeting following immediately after. Motioned by Henrietta Tow seconded by Carrissa Herrick 4 yes 0 no

Hand book Changes – board approved to not allow photos taken during school hours or school field trips that would be posted on social media by visiting parents without parental permission. Motioned by Carrissa Herrick seconded by Henrietta Tow 4 yes 0 no

Authorization from SVSU to borrow funds for 2018-2019 school year. Motioned by Henrietta Tow, seconded by Carrissa Herrick 4 yes 0 no

Resolution to apply for state aid note for 2018-2019 – motioned Henrietta Tow, seconded by Carrissa Herrick 4 yes 0 no

Adjourn – meeting adjourned at 6:07pm motioned by Henrietta Tow, seconded by Carrissa Herrick 4 yes 0 no

