

White Pine Academy Board of Directors
Meeting Minutes
June 16, 2020

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

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

Approve May Minutes: Motioned by Ed Corbett; seconded by Carrissa Herrick 4 yes 0 no

Visitors Comments: no visitors

Financial Report: Lorilyn Coggins called into the meeting at this time to go over the budgets for both the 19-20 and 20-21 budgets. She explained the states rumored cuts to per pupil funds and how it will affect each budget and why the predicted cuts are reflected within each budget.

Approve May Financials: Motioned by Ashley Berry; seconded by Ed Corbett 4 yes 0 no

Administrators Report: Principal stated the current enrollment for next year is currently 62 students. Mr. Hatherly has decided to no longer teach and his position as 4/5 teacher will be posted. Ms. Dege informed the board of the AXIOS contract needing to be rewritten to be approved by SVSU. The board had great concern over the cost of lawyer fees to complete this task and the time line available to complete.

Old Business:

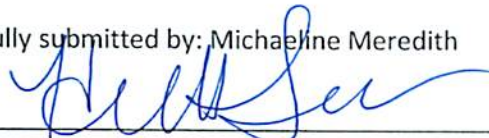
New Business:

- Approve Tentative Returning to School COVID Plan: Motioned by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no
- Approve 2019-2020 Budget Amendment: Motioned by Carrissa Herrick; seconded by Ed Corbett 4 yes 0 no
- Approve discontinuation of Preschool Program: Motion to discontinue the offering of WPA Preschool program due to the anticipated revenue losses for the up coming year, the program also does not feed enough students into the Kindergarten program and is no longer a self sufficient program to continue, made by Ed Corbett; seconded by Ashley Berry 3 yes 1 abstain (Carrissa Herrick)
- Approve 2020-2021 Budget: Motioned by Ashley Berry; seconded by Carrissa Herrick 4 yes 0 no
- Approve August 31 start date for the 20-21 school year: Motioned by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no
- July reorganizational meeting moved to July 14, 2020 motioned by Carrissa Herrick; seconded by Ashley Berry 4 yes 0 no

Adjourn: Meeting adjourned at 6:35 pm motioned by Ashley Berry; seconded by Ed Corbett 4 yes 0 no

Respectfully submitted by: Michaeline Meredith

Signed: _____



Date: _____

7/14/2020