

White Pine Academy Board of Directors Meeting

May 5, 2020

5:30 pm

Meeting held via Phone Conference

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

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

Accept April Meeting Minutes: Motioned by Paula Thomas; seconded by Ashley Berry 5 yes 0 no

Visitors: No visitors were present

Treasurer Report: Board reviewed the March and April financials and agreed to do an amendment to the 2019-2020 final budget at the meeting in June, to ensure accurate numbers.

Approve March and April Financials: Motioned by Paula Thomas; seconded by Ed Corbett 5 yes 0 no

Administrators Report: Principal has been meeting once a week with teachers to monitor progress of Continuity plan. Intent to returns have been sent out with a return date of May 15, 2020.

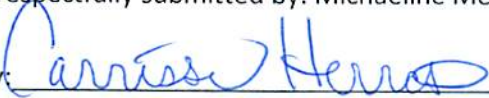
Old Business: none

New Business: Approve contract with AXIOS – Motioned by Paula Thomas; seconded by Carrissa Herrick 5 yes 0 no

Adjourn: Meeting was adjourned at 5:43 pm, motioned by Carrissa Herrick ; seconded by Ed Corbett 5 yes 0 no

Minutes respectfully submitted by: Michaeline Meredith

Signed by:



Date:

6-16-20