

White Pine Academy
Board of Directors
Meeting Minutes
November 19, 2019 – 5:30p.m.

Call to Order: Meeting call to order by Henrietta Tow at 5:30 p.m.

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

Approve October Minutes: Motion to approve made by Paula Thomas, seconded by Ed Corbett 5 yes 0 no

Public Comment: No public comment

Treasurer's Report: The board reviewed the budget, discussed the possibility of increase to state aid in December. Board feels a visit from Lorilyn would be best to discuss the budgets outlook.

Approve October Financials: Motion to approve Ed Corbett, seconded by Ashley Berry 5 yes 0 no

Administrative Report: Evaluations have been started. The fourth and fifth grade classes will be decorating Homestead Bank with handmade ornaments. First and second grade will be presenting the first Thanksgiving.


Old Business: None

New Business:

- Budget Resolution/Amendment – motioned Ashley Berry, seconded by Carrissa Herrick 5 yes 0 no
- Response letter from State Representative Kara Hope

Adjournment: Meeting was adjourned at 5:58 p. m. Motioned by Ashley Berry, seconded by Carrissa Herrick 5 yes 0 no

Respectfully submitted by Michaeline Meredith

Approved:  Date: 1/20/20