

White Pine Academy
510 Russell ST.
Leslie, MI. 49251
January 15, 2019
Board of Directors
Agenda

Call to Order:

Roll Call:

Approve November Minutes:

Visitor Comments:

Treasurer Report:

Administration Report:

Old Business:

New Business:

- Reauthorization Application
- Budget Corrective Action Plan
- Wellness Policy Renewal
- Oath of Office for Ed Corbett

Adjourn

White Pine Academy
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Minutes

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

Roll Call: Present – Henrietta Tow, Carissa Herrick, Ashley Berry

Absent- Paula Thomas

In attendance – Ed Corbett

Approve November Minutes: November minutes motioned by Ashley Berry, seconded by Henrietta Tow
3yes 0 no

Visitor Comments:

Treasurer Report: Board reviewed the budget and acknowledged changes may need to be made to line items not correctly allocated.

Administration Report: see attached

Old Business: Board approved field trip changes for K-3rd grade for this school year.

Motioned by Henrietta Tow, seconded by Carissa Herrick

3 yes 0 no

New Business:

-Reauthorization Application and Budget Corrective Action Plan were reviewed by the board for submission. No action required.

-Wellness Policy Renewal: Board agreed to review at the next meeting due to length of document.

-Oath of Office for Ed Corbett: Oath of office was administered by Henrietta Tow.

Adjourn: Meeting was adjourned at 6:11pm – motioned by Ed Corbett, seconded by Carissa Herrick 4 yes 0 no

Respectfully submitted by,

