

White Pine Academy Board of Directors Meeting

March 20, 2017

Call to Order: Ken Hamlin called to order the meeting at 5:30pm

Roll Call: Paula Thomas, Henrietta Tow, Ken Hamlin - Present

Ashley Berry - Absent

February Board minutes: Motion to approve February minutes Paula Thomas, Seconded by Ken Hamlin 3 yes 0 no

No Visitors

Treasurer Report - Henreitta Tow made a motion to amend Annual Resolutions replacing Keven Numinen's name with Mark Raczkowski. Seconded by Paula Thomas 3 yes- 0 no

Administrative Report - see attached

Old Business - Board Postings

New Business - Report from SVSU Accountant Doug Newcombe, recommended the following: Reduce building payment, continue to grow enrollment.

The board approved Dr. Lorilyn Coggins as the schools compliance person, all state and federal draw downs, reporting and data entry will be her responsibility.

Motion - Paula Thomas Second - Henrietta Tow 3yes 0 no

Board accepts Henrietta Tow's Board application for remittance to SVSU

Motion - Paula Thomas Second Ken Hamlin 3 yes 0 no

Adjourn - meeting was adjourned at 6:25pm

Motion - Paula Thomas Second - Henrietta Tow 3 yes 0 no

Respectfully Submitted by;