

White Pine Academy
510 Russell St.
Leslie, MI. 49251
Board of Directors Meeting
Minutes
July 14,2020
5:30 pm

Call to Order: Meeting was called to order by Henrietta tow at 5:42 pm

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

Approve Reorganization meeting minutes: Motioned by Paula Thomas; seconded Ed Corbett 3 yes 0 no

Approve June Meeting Minutes: Motioned by Paula Thomas; seconded Ed Corbett 3 yes 0 no

Visitor Comments: No visitors present

Financial Report: Board discussed the confusion with the state on weather there will be cuts for the up coming year. There were no concerns with current budget.

Approve June Financials: Motioned by Paula Thomas; seconded Ed Corbett 3 yes 0 no

Administrator Report: Current enrollment for 20-21 school year is 64. Ms. Dege stated she sent a mini grant request to SVSU requesting funds for chrome books and internet devices. Ad was posted for the open position in 4/5th grade. Ms. Dege stated the school has currently raised \$1500.00 in the can drive for chrome books and that does not include the bags not yet returned.

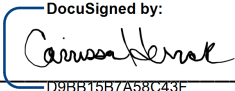
Old Business: no old business

New Business:

- Approve final Back to School COVID Plan: Motioned to accept with the removal of the statement “students must provide a Doctor’s note if they cannot wear a mask” made by Paula Thomas; seconded Ed Corbett 3 yes 0 no
- Approve EMAN Contract: Motioned by Paula Thomas; seconded Ed Corbett 3 yes 0 no
- Approve Intent to Borrow Letter and Resolution Authorizing Issuance of Fiscal Year: Motioned by Paula Thomas; seconded Ed Corbett 3 yes 0 no

Adjourn: Motioned to adjourn made by Paula Thomas; seconded Ed Corbett at 5:58 pm 3 yes 0 no

Respectfully submitted by Carissa Herrick

Signed:  Date: 8/14/2020
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