

White Pine Academy
510 Russell St
Leslie, MI. 49251

White Pine Academy Board of Directors
October 16, 2017

Call to Order: Meeting was called to order by Ken Hamlin at 5:30pm

A. Roll Call – Present – Paula Thomas, Henrietta Tow, Carrissa Herrick and Ken Hamlin
Absent – Ashley Berry

B. Approve September board minutes - Motion to approve Carrissa Herrick
Seconded by Henri Tow 4 yes 0 no

C. Visitor Comments

D. Treasurer Report – Board reviewed the financials and received an overview of the recommended budget changes.

E. Administrative Report – see attached

F. Old Business
-no old business

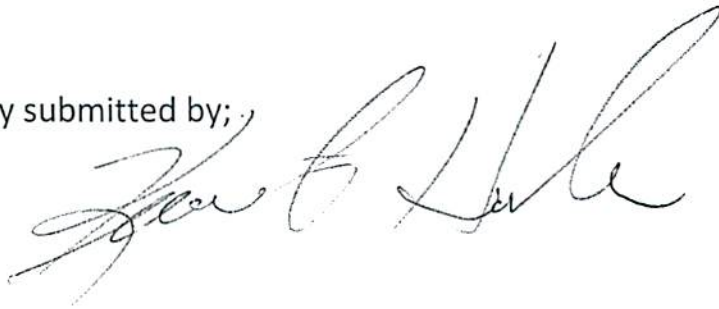
G. New Business:

- 2016-2017 Audit – 2016-2017 Audit acceptance was motioned by Paula Thomas and seconded by Carrissa Herrick 4 yes 0 no
- 2017-2018 Budget General Appropriation Resolution and Assumptions – Motion to accept the 2017-2018 budget resolution and assumptions made by Henri Tow and seconded by Paula Thomas 4 yes 0 no

- Health Care Coverage: Board agreed to increase its coverage to 80%/20%
The staffs insurance costs will increase greatly on the first of the year. Due to the current policy no longer being grandfathered. The Board felt based on the low salary paid to the staff, the school would be able to incur the increased expenses the best they could.
- Motioned – Paula Thomas Seconded – Carrissa Herrick 4 yes 0 no

H. Adjourn: Motion to adjourn at 6:13pm made by Henrietta Tow and Seconded by Paula Thomas 4 yes 0 no

Respectfully submitted by;

A handwritten signature in black ink, appearing to read "Paula Thomas". The signature is written in a cursive style with a large, looping initial "P".

December

Administrative Report

-Student Count: 70

-International Night is December 21st; it would be great to have school board members present!

-I have started observations and will finish them by then end of January.

-We have 2 new students at WPA; a kindergarten student and a first grade student.

-We have 2 students who plan to enroll and start after Christmas break; a kindergarten student and a third grade student.