

White Pine Academy Board of Directors Meeting

August 22, 2016

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

Roll Call: Henrietta Tow, Ken Hamlin, Ashley Shearer – Present

Paula Thomas – Absent

Approve 2016-17 Organizational Meeting – Motioned: Ashley Shearer

Seconded: Ken Hamlin 3 yes 0 no

Approve July Board minutes – Motioned: Ashley Shearer Seconded: Ken Hamlin 3 yes 0 no

Treasurer Report – Board reviewed year end budget.

Administrative Report – see attached

Old Business - none

New Business – Talmer Bank Borrowing Resolution

Motioned: Henrietta Tow Seconded: Ashley Shearer

3 yes 0 no

Meeting motioned to adjourn at 6:01pm by Henrietta Tow, seconded by Ashley Shearer 3 yes 0 no

Respectfully submitted by,

White Pine Academy
510 Russell St.
Leslie, MI 49251

September 19, 2016
5:30 p.m.

White Pine Academy Board of Directors Meeting Agenda

Call to Order:

A. Roll Call

B. Approve

a. August WPA Board Meeting Minutes

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)

D. Treasurer's Report

E. Administrative Report

F. Old Business

G. New Business

H. Adjourn



White Pine Academy Board Meeting

Canceled

The White Pine Academy Board meeting scheduled for September 19, 2016 has been canceled due to having no quorum.

M. Meredith

White Pine Academy
510 Russell St.
Leslie, MI 49251

October 17, 2016
5:30 p.m.

White Pine Academy Board of Directors Meeting Agenda

Call to Order:

A. Roll Call

B. Approve

a. August WPA Board Meeting Minutes

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)

D. Treasurer's Report

E. Administrative Report

F. Old Business

G. New Business

a. 15/16 Financial Audit

b. Field Trip Expectation Policy

H. Adjourn

White Pine Academy
510 Russell St.
Leslie, MI 49251

October 17, 2016
5:30 p.m.

White Pine Academy Board of Directors Meeting

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

- A. Roll Call – Present: Ken Hamlin, Paula Thomas and Ashley Shearer (Berry)
 - B. Absent: Henrietta Tow
-

C. Approve

- a. August WPA Board Meeting Minutes : Motioned by Paula Thomas, Seconded by Ashley Shearer (Berry) 3 yes 0 no

D. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes) – No visitors

E. Treasurer's Report: The board reviewed the budget sent by ACES, board agreed they would like to have Lorilyn from ACES to the December meeting.

F. Administrative Report: see attached

G. Old Business: no old business to attend to at this meeting.

H. New Business

- a. 15/16 Financial Audit: The board accepts the Financial audit for 2015/2016, however is requesting to hear from ACES as to why the board will be receiving a letter of finding from the state for budgeting amendments she was responsible for overseeing and advising White Pine Academy about.
Motion – Ashley Shearer (Berry) Second- Paula Thomas 3 yes 0 no
- b. Field Trip Expectation Policy : Motioned: Paula Thomas Seconded: Ashley Shearer 3 yes 0 no
- c. Ashley Shearer is now legally Ashley Berry

I. Adjourn @ 6:15pm

Meeting motioned to adjourn by Ashley Berry Seconded by Paula Thomas 3yes 0 no

Respectfully submitted by

White Pine Academy
510 Russell St.
Leslie, MI 49251

November 21, 2016
5:30 p.m.

White Pine Academy Board of Directors Meeting Agenda

Call to Order:

A. Roll Call

B. Approve

a. October WPA Board Meeting Minutes

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)

D. Treasurer's Report

E. Administrative Report

F. Old Business

G. New Business

a. Approve Marzano Teacher Evaluation Tool

H. Adjourn

White Pine Academy Board Minutes

November 21, 2016

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

Roll Call – Ashley Berry, Henri Tow and Ken Hamlin – Present

Paula Thomas – Absent

Approve October board minutes – motion to approve made by Ken Hamlin, Seconded by Ashley Barry

3 yes 0 no

No Visitor Comments

Treasurer Report: Administration is going to review budget issues and prepare recommendations to the board.

Administrative Report: see attached

Old Business: repost the need for a new board member

New Business: Approve Marzano Teacher Evaluation Tool

Motioned by Henri Tow Seconded by Ashley Berry 3 yes 0 no

Adjourned: Meeting was adjourned at 6:02 pm.

Respectfully submitted by,



510 Russell St., P.O. Box 495, ♦ Leslie, MI 49251 ♦ (517) 589-8961

Notice

Board Meeting Rescheduled

Due to expected weather conditions and therefore no quorum this month's board meeting has been rescheduled to Monday, January 23, 2017 at 5:30pm

M. Meredith
12/19/16

White Pine Academy
510 Russell St.
Leslie, MI 49251

January 16, 2017
5:30 p.m.

White Pine Academy Board of Directors Meeting Agenda

Call to Order:

A. Roll Call

B. Approve

a. November WPA Board Meeting Minutes

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)

D. Treasurer's Report

a. December Financials

E. Administrative Report

F. Old Business

a. Board Requested Recommendations from Administration after review of ACES
December financials

G. New Business

a. Approve SVSU Reauthorization Application

H. Adjourn

White Pine Academy Board Meeting Minutes

January 23, 2017

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

Roll Call: Paula Thomas, Henrietta Tow, Ashley Berry, Ken Hamlin – Present

Approved: WPA November Minutes – Henrietta Tow Motion, Ashley Berry second 4 yes 0 no

Budget Amendment - Motion Henrietta Tow Seconded Paula Thomas 4 yes 0 no

Visitor Comments – no visitors present

Treasurer Report – adjustments were made to the budget to reflect a more actual financial look at the years end. After several requests the IDEA grant was also removed from the budget.

Administrative Report: See Attached

Old Business: Board approved Ken Hamlin to speak to Mr. Chapman about reducing the building payment for the remainder of the year. Motion Henrietta Tow Second Paula Thomas 4 yes 0 no

Adjourn: Meeting adjourned at 5:40pm Motion Henrietta Tow Second Paula Thomas 4 yes 0 no

Respectfully Submitted By,