

White Pine Academy Board Meeting Minutes

April 14, 2014

Call to Order: Meeting was called to order by Ann Exford at 5:35pm

Roll Call: Present - Paula Thomas, Mike Glair, Ann Exford and Henrietta Tow

Absent – Ken Hamlin

Approve March Minutes: Motion to approve – Paula Thomas Second – Mike Glair 4 yes 0 no

Visitor Comments: no comments

Treasurer Report: Financials did not arrive from Clairmont Group until 4:31pm the afternoon of the meeting, therefore board members did not have either the time to receive or review budget.

Administration found numerous errors with the financial document sent to the board.

Administration Report: see attached

Students of the Month: The Board presented certificates to the following students:

Anna Mangles, Griffen Storr, Amy Tow and Cheyenne Maier

PTIA Report: no report available

Old Business: none

New Business: Loan Resolution – The Hantz bank loan was denied. Mr. Numinen will begin the application process for the schools bridge loan through the State.

Aces Financial Services: Administration met with a representative of ACES Financial Services and recommended to the board that they present their services at the May meeting.

Adjourn: Motion Henrietta Tow Second Paula Thomas 4 – yes 0 no

Respectfully Submitted By:

Henrietta Tow

