

White Pine Academy Board Meeting Minutes

January 13, 2014

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

Roll Call: Present – Ken Hamlin, Anne Exford, Henrietta Tow, Paula Thomas and Mike Glair.

Approve December Minutes: Motion to approve December Board Minutes made by- Paula Thomas Seconded by – Ann Exford 5 yes 0 no

No visitors comments

Treasurer Report: Budget presented to the board. Board inquired if administration was in agreement with The Clairmont Group on the budget. Keven Numinen stated that he was in agreement with the budget, but was not on the cash flow.

Administration Report: see attached

Old Business : none

New Business:

Nomination of CAO of the Academy

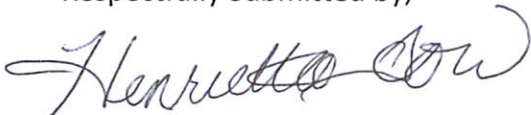
Motion to make Henrietta Tow CAO made by Ken Hamlin Seconded by – Ann Exford. 5 yes 0 no

2013-14 Budget Approval

Motion to accept the 2013-14 Budget made by Paula Thomas Seconded by Ann Exford 5 yes 0 no

Adjourned @6:10pm Motioned – Paula Thomas Seconded – Henrietta Tow 5 yes 0 no

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Henrietta Tow". The signature is written in dark ink and is positioned above the printed name.

Henrietta Tow