

White Pine Academy Board Meeting

November 11, 2013

Call to Order: @ 5:32pm By Ken Hamlin

Roll Call: Present – Paula Thomas, Ken Hamlin, Ann Exford, Henrietta Tow

Mike Glair in attendance @ 5:41pm

Approve October Minutes: Motion to approve – Paula Thomas Seconded – Ann Exford 4yes 0 no

Student of the Month Presentation – Awards given to Ethan Simpson and Andrew Malotky

Treasure Report: Claremont Group to present at December Meeting

Administration Report: see attached

Old Business: none

New Business: Best Practices Resolution – Motioned by Henrietta Tow Seconded – Paula Thomas

5 yes – 0 no

Audit Approval 2012-2013: Motioned by Henrietta Tow Seconded by – Paula Thomas 5 yes 0 no

Audit Report Attached

Adjourn: adjourned at 6:11pm Motioned by Henrietta Tow Seconded by – Paula Thomas 5 yes 0 no

Respectfully Submitted By,

A handwritten signature in black ink, appearing to read "Henrietta Tow", with a long horizontal flourish extending to the right.

Henrietta Tow



# NOTICE

The White Pine Academy Board of Directors  
Meeting has been rescheduled for:

Monday, December 16, 2013  
at 5:30pm