

White Pine Academy Board Meeting Minutes

October 13, 2014

Call to Order: Meeting called to order by Ken Hamlin at 5:38pm

Roll Call: Present -Mike Glair, Paula Thomas and Ken Hamlin

Absent – Henrietta Tow and Ann Exford

September Board Minutes: Motion to approve September board minutes was motioned by – Mike Glair seconded by – Paula Thomas 3 yes 0 no

Sexual Abuse Policy: Motion to approve new sexual abuse policy was motioned by – Mike Glair seconded by Paula Thomas 3 yes 0 no

Visitor Comments – no visitors

Treasurer Report – Board received September financials for review. A draft amended budget for the 2014-2015 school year will be sent to the board for review and approval at the next meeting.

Administration Report: see attached

Old Business: Clairmount Group – Board agreed to have Paula Thomas be the boards representative between Clairmount and White Pine Academy. Paula will communicate with the board before any agreement is made on a settlement/payment.

No New Business

Adjourn: meeting was adjourned at 5:59 pm motion Mike Glair second – Paula Thomas 3 yes 0 no

Respectfully submitted by,

Pauline Thomas