

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

