

White Pine Academy
Board of Directors Meeting
April 20, 2015

Call to Order: Meeting called to order at 5:30 pm by Ken Hamlin

Roll Call : Paula Thomas and Mike Glair – Absent

Ken Hamlin, Anne Exford and Henrietta Tow – Present

Approval of March Minutes: Motion – Ann Exford Second – Ken Hamlin 3 yes 0 no

No Visitors

Treasurer Report: ACE'S presented the board with amendments needed for 2014/2015. The 2015-2016 Draft budget was given to the board for overview. Board agreed to increase pay to certified staff only. Lorilyn Coggins from ACES expressed how well the budget has been managed by Administration.

*2014-2015 Budget Ammendments – Motion to approve – Anne Exford Second – Henrietta Tow
3 yes 0 no

Administration Report : see attached

Old Business:

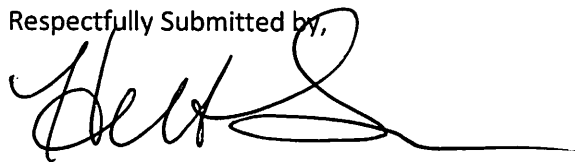
Board approved to accept Anne Exford and Ashley Shearer for board membership 3 yes 0 no

New Business: Lunch Program Spend Down Plan

The school purchased 3 lunch tables, 5 serving tables and a food thermometer.

Adjourn: Meeting adjourned at 6:10pm Motion – Henrietta Tow Second – Anne Exford 3 yes 0 no

Respectfully Submitted by,

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