

White Pine Academy Board Meeting

January 12, 2015

Call to Order: Meeting called to order at 5:30 pm

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

Mike Glair in attendance at 5:40

Ann Exford – Absent

Approve November Minutes: Motion - Paula Thomas Second – Ken Hamlin 3 yes 0 no

Visitor Comments: No visitors

Treasurer's Report: Financials were presented to the board from ACES. There were no concerns other than some expenditures were not coded under the correct line items, which is being corrected.

Administrative Report: see attached

Student of the Month: Due to illness of student award will be presented next month.

Old Business:

Claremount Group : The board agreed to make two payments, the first being issued January 30, 2015 and the second due March 30, 2015. Motion – Henrietta Tow Second_ Paula Thomas 4 yes 0 no

New Business:

Adoption of Cardiac Emergency Response Plan: Motion – Henrietta Tow Second – Mike Glair 4 yes 0 no

Move Board Meeting to 3rd Monday of the Month: Board will begin meeting on 3rd Monday in March.
Motion – Henrietta Tow Second – Paula Thomas 4 yes 0 no

SVSU Reauthorization: Board was informed of the progress the principal has made on the application.

Adjourn: 6:05 pm Motion – Henrietta Tow Second Paula Thomas 4 yes 0 no

Respectfully Submitted,



Henrietta Tow