

White Pine Academy  
510 Russell St.  
Leslie, MI. 49251

White Pine Academy Board of Directors Meeting  
December 18, 2018

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

Roll Call: Present – Ken Hamlin, Paula Thomas, Carissa Herrick , Ashley Barry  
Henrietta Tow in attendance at 5:36pm

Approval of October Minutes – Motioned by Paula Thomas, Seconded by Ashley Barry 5 yes 0 no

Treasurers Report: Board reviewed the budget with no current concerns.

Administrative Report: see attached

Old Business: Health Insurance update – the overall cost of the expected increase was lower than expected.

New Business: SVSU Oversight Document – Board reviewed the oversight document and were satisfied that administration was up to date on compliance requirements.

On MUSIC Insurance issue, board was informed Nathan Chapman is looking in to a rider policy for the missing documentation from 1999.

NWEA Testing: Board was given a presentation of the results from students testing.

Adjourn: Meeting adjourned at 5:53pm Motioned by – Henrietta Tow Seconded by Paula Thomas

Respectfully Submitted by,

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