

White Pine Academy Board Meeting Minutes

January 25, 2016

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

Roll Call: Present - Henrietta Tow, Paula Thomas, Ken Hamlin and Ashley Shearer

Approve December Minutes: Motioned by Ashely Shearer Seconded by Ken Hamlin 4 yes 0 no

No Visitors

Treasurers Report: Board went over financials sent by ACE'S, there were no concerns

ACE'S the schools accounting company stated the board could afford between 20,000 and 25,000 to put into a solid marketing plan to increase enrollment for the following year.

Administrative Report:

M Step results – Mr. Numinen went over the schools scores and explained how very well the school did. White Pine Academy scored above state standards and area schools.

Marketing – administration met with 2 marketing companies, M3 Group and BCP, both companies were given needs of the school and will meet back with proposals.

No Old Business

New Business: February meeting has been re scheduled to the 22nd at 5:30 pm due to the 15th of February being a holiday.

Adjourn:

Meeting adjourned at 6:13pm

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Pauline Thomas". The signature is written in black ink and is positioned below the text "Respectfully Submitted by,".