

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

**July 20, 2015
5:30 p.m.**

White Pine Academy Board of Directors Organizational Meeting

Call to Order: Meeting called to Order by Ken Hamlin

- A. Roll Call- Ann Exford, Ken Hamlin, Henri Tow and Ashley Shearer
Absent – Paula Thomas

- B. Nomination of Temporary Chair Person: Motion to nominate Ken Hamlin made by Henrietta Tow
Seconded by Ann Exford 3 yes 0 no

- C. Oath of Office
 - a. Ann Exford and Ashley Shearer were both administered and signed oaths of office.

- D. Election of Officers
 - a. Board President – Ken Hamlin Motioned: Henri Tow Second: Ann Exford
4yes 0 no
 - b. Board Vice President – Ann Exford, Motioned : Henri Tow Second: Ken Hamlin
4 yes 0 no
 - c. Board Secretary – Henrietta Tow, Motioned: Ken Hamlin Second: Ann Exford
4 yes 0 no
 - d. Board Treasurer – Paula Thomas, Motioned: Henri Tow Second: Ann Exford
4 yes 0 no
Board Trustee – Ashley Shearer, Motioned: Ken Hamlin Second: Henri Tow
4 yes 0 no

- E. Resolution that Board will comply with all laws, rules, and regulations
Motioned- Henri Tow Second: Ann Exford 4 yes 0 no

- F. Resolution setting date, time, and location of Regular Board Meeting, and location for posting of official notices.
-Board meetings will be held on the third Monday of each month at 5:30pm. Meetings will be held at White Pine Academy 510 Russell St. Leslie, MI 49251, in the schools board room. Meetings will be posted on the front door. Motioned: Ann Exford Second: Henri Tow 4 yes 0 no

- G. Resolution designating depositories for various funds and authorized signatures for various funds and accounts
Depository – Independent Bank, Authorized signatures – Keven Numinen, Michaeline, Ken Hamlin and Paula Thomas - Motioned : Henri Tow Second: Ann Exford 4 yes 0 no

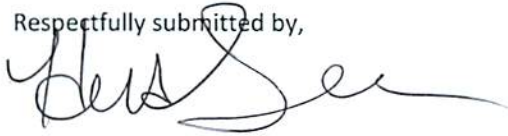
- H. Resolution to Bond Treasurer and others as designated by the Board.
Paula Thomas, Board Treasurer - Motioned: Henri Tow Second: Ann Exford 4 yes 0 no

- I. Resolution appointing Chief Administrative Officer/Chief Executive Officer by name (CAO/CEO)
Paula Thomas - Motioned: Henri Tow Second: Ann Exford 4 yes 0 no

- J. Resolution appointing Legal Counsel (Foster, Collins, Swift)
Motioned: Henri Tow Second: Ann Exford 4yes 0 no

- K. Resolution appointing auditors (Crosky Lanni)
Motioned: Henri Tow Second: Ann Exford 4 yes 0 no
- L. Resolution appointing designated AHERA contact (Michaeline Meredith)
Motioned: Henri Tow Second: Ann Exford 4yes 0 no
- M. Resolution to adopt school calendar for the ensuing year
Motioned: Ann Exford Second : Ashley Shearer 4 yes 0 no
- N. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harrasment Contact; Title VI, Title IX, and Section 504 contact (Keven Numinen)
Motioned: Henri Tow Second: Ann Exford 4 yes 0 no
- O. Resolution Designating SVSU compliance person (Keven Numinen)
Motioned: Henri Tow Second: Ann Exford 4 yes 0 no
- P. Adjourn – Meeting adjourned at 5:40pm Motioned: Henri Tow Second: Ashley Shearer 4 yes 0 no

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Henrietta Tow". The signature is written in a cursive style with a long, sweeping tail.

Henrietta Tow