

White Pine Academy Board Meeting Minutes

July 14, 2014

Call to Order: Ken Hamlin

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

Absent – Ann Exford

Approve June WPA Board Meeting Minutes – Motion – Paula Thomas Second – Henrietta Tow

4 yes 0 no

Approve Special Board Meeting Minutes – Motion – Paula Thomas Second – Mike Glair

4 yes 0 no

No Visitor comments

Treasurer Report: Paula Thomas will draft a letter to Clairmont stating White Pine Academy will no longer require their services.


Administration Report: see attached

Recognition Of Writers Circle Participants: The Board recognized Nic Siegert and Griffen Storr

New Business: Croskey Lanni contract motion to accept Paula Thomas Second Henrietta Tow

4 yes 0 no

Adjourn Motion Henrietta Tow Second Mike Glair 4 yes 0 no

  
9-8-14