

**White Pine Academy  
June 15, 2015  
Monthly Board Meeting**

Meeting was called to order by Chair Ken Hamlin at 5:35 pm.

**Members Present:**

Ken Hamlin  
Anne Exford  
Paula Hurst  
Henrietta Tow

**Members Absent:**

Mike Glair

**Also Present:**

Keven Numinen - Principal

May 2015 Minutes and May 2015 Special Minutes: Anne Exford moved to accept the Meetings Minutes as presented. Paula Hurst seconded the motion. Motion passed unanimously.

Visitor's comments: Floor was open for visitor's comments. No comments.

Treasurer's Report: No update at this time.

Administrative Report: An offer is out to a new Kindergarten teacher offer is out. Will know soon if accepted.

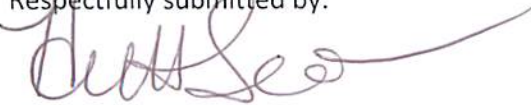
Old Business: Phase 1 of bridge loan is complete

**New Business:**

- a. Keven discussed the resolution for the bridge loan borrowing. After some discussion, Paula Hurst moved to accept the resolution as presented. Anne Exford seconded the motion. Motion pass unanimously

Paula Hurst moved to adjourn the meeting. Anne Exford seconded the motion. Motion passed unanimously at 5:43 pm.

Respectfully submitted by:



Henrietta L. Tow  
Secretary