

White Pine Academy Special Board Meeting

June 17, 2014

Call to Order: Ken Hamlin @ 5:28pm

Roll Call: Present - Mike Glair, Ken Hamlin, Paula Thomas and Ann Exford

Absent – Henrietta Tow

2013-2014 Amended Budget

Motion – Ann Exford Second – Mike Glair 4 yes 0 no

2014-2015 Proposed Budget

Motion – Paula Thomas Second – Ann Exford 3 yes 1 no (Mike Glair)

Mike Glair would like to see money set aside for marketing in the budget

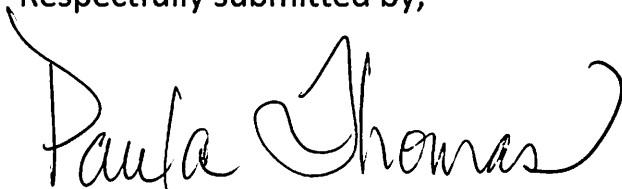
2014 – 2015 Bridge Loan Resolution

Motion – Mike Glair Second – Ann Exford 4 yes 0 no

Adjourn – Meeting adjourned @ 6:10 pm

Motion – Mike Glair Second Ann Exford 4 yes – 0 no

Respectfully submitted by,

A handwritten signature in black ink that reads "Paula Thomas". The signature is written in a cursive, flowing style.

Paula Thomas (acting secretary)