

White Pine Academy Board Meeting Minutes

June 20, 2016

Call to Order: Ken Hamlin at 5:30pm

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

Absent- Ashley Shearer

Approve May Minutes: Motion to approve Henrietta Tow, seconded by Paula Thomas 3 yes 0 no

Treasures Report: Motion to approve 15/16 operating budget made by Henrietta Tow, seconded by Paula Thomas 3 yes 0 no

Administrators Report – see attached

Old Business: Oath of Office accepted by Ken Hamlin and Paula Thomas. Oath was given by board secretary Henrietta Tow.

New Business: SVSU borrowing permission letter. Motion to borrow 120,000 from Talmer Bank was made by Henrietta Tow, seconded by Paula Thomas 3 yes 0 no

It was requested due to vacation schedules the July meeting be moved and posted to July 25, 2016
Motion – Paula Thomas, second – Henrietta Tow 3 yes 0 no

Adjourn: Motion to adjourn at 6:10 pm made by Paula Thomas, seconded by Henrietta Tow 3 yes 0 no

Submitted by,

A handwritten signature in cursive script, appearing to read "Henrietta Tow".

White Pine Academy Board of Directors Budget Hearing Minutes

June 20, 2016

Call to Order: Meeting called to order by Ken Hamlin at 5:15pm

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

Absent – Ashley Shearer

No visitors were present

Meeting adjourned: 5:20pm motioned – Paula Thomas, Seconded – Henrietta Tow 3 yes 0 no

Submitted By,

