

White Pine Academy Board of Directors Meeting

March 16, 2015

Call to Order: Meeting was called to order by Ken Hamlin @ 5:32pm

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

Motion to Approve January Minutes: Motioned – Paula Thomas Seconded – Anne Exford 5 yes 0 no

No Visitor Comments

Treasures Report: Board reviewed the budget from ACES. Board requested that ACES be present at next board meeting to go over needed amendments to the budget and an overview for next year's budget.

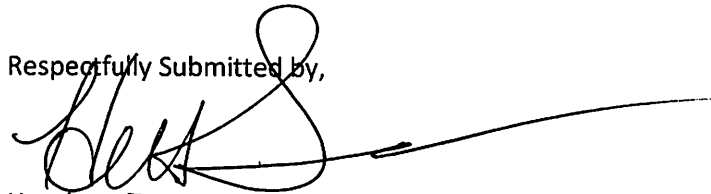
Administrators Report: See attached

Old Business: Administration reported final payment was issued to The Clairmount Group to complete agreement.

New Business: Advertisement of Board Openings to go in school newsletter, due date to receive applications is April 1, 2015

Adjourn: 6:08pm Motioned – Henrietta Tow Seconded: Anne Exford 5 yes 0 no

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'HT', with a long horizontal line extending to the right.

Henrietta Tow