

White Pine Academy
510 Russell St.
Leslie, MI 49251

March 19, 2018
5:30 p.m.

White Pine Academy Board of Directors Meeting

Call to Order: Meeting called to order at 5:30 by Ken Hamlin

A. Roll Call: Present – Paula Thomas, Ken Hamlin, Carrissa Herrick, Henrietta Tow
Absent – Ashley Barry

B. Approve

- a. February WPA Board Meeting Minutes – Motioned by Paula Thomas
- b. Seconded by Carrissa Herrick 4yes 0 no

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)

D. Treasurer's Report

E. Administrative Report – see attached

F. Old Business

- Building Payment Agreement: Mr. Chapman agreed to accept a monthly mortgage payment of \$6000. a month thru July.
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G. New Business

- General Agency/Hylant Group: Nathan Chapman is in the process of sending documentation located by General Agency to Chapman Insurance to begin adding the back coverage the school needs for molestation/sexual abuse from 1999 to current.

H. Adjourn: meeting was adjourned at 5:51 pm Motioned by Paula Thomas Seconded by: Carrissa Herrick 4yes 0 no

Respectfully submitted by;



White Pine Academy 2018-2019 Budget Hearing Minutes

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

- A. Roll Call – Present – Ken Hamlin, Ashley Berry and Paula Thomas
Absent – Carrissa Herrick, Henrietta Tow
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- B. Public Comment – There was no public contact
C. Adjourn – Meeting was adjourned at 5:18pm, motioned Paula Thomas, seconded Ashley Barry

Respectfully submitted by;

Pauline Thomas
