

White Pine Academy Board Meeting Minutes

May 20, 2014

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

Roll Call: Present – Ken Hamlin, Mike Glair, Ann Exford, Henrietta Tow (left meeting @ 6:00pm) and Paula Thomas (left meeting at 6:58pm)

No Visitors

Approve April Board Minutes: Motioned - Mike Glair Seconded - Ann Exford 5 yes 0 no

Treasures Report: Clairmont was not present at the meeting. Financials and an up to date detailed line item budget requested by the principal on April 23, 2014, were not provided for the board by Clairmont. A " Financial Report" was emailed to the Principal at 5:22 pm which did not provide any time for the board to review.

Paula Thomas stated she is very frustrated by the lack of response and professionalism by Clairmont. Inquired how the board is to make any sound financial decisions when the board is not receiving any factual numbers, or budget reports.

Ken Hamlin requested that the administration formulate a letter of non-renewal for Clairmont group as the schools financial service provider, effective July 1, 2014.

Administrator Report: see attached

Old Business: Presentation by ACES Financial Services . Dr. Lorilyn Coggins presented her services to the board to become the new financial service provider for White Pine Academy. ACES runs a program called Pontum that the school would need to purchase and also offered to be of assistance through our audit this year, due to the difficulty with current accounting firm.

The board directed administration to communicate the schools true financial situation with ACES and request a willingness to work within this situation until funds can be balanced.

New Business:

Axios Payroll Resolution – Motioned by Ann Exford Seconded by Mike Glair 3 yes 0 no

Reinstatement of Henrietta Tow – Motioned by Ann Exford Seconded by Mike Glair 3 yes 0 no

Liability Insurance Renewal - Motion Mike Glair Seconded Ann Exford 3 yes 0 no

Adjourn: Meeting adjourned at 7:00pm Motion Mike Glair Second Ann Exford 3 yes 0 no

Respectfully Submitted by:

Henrietta Tow

