

**White Pine Academy
510 Russell St.
Leslie, MI 49251**

**May 16, 2016
5:30 p.m.**

White Pine Academy Board of Directors Meeting Minutes

Call to Order: Ken Hmlin called meeting to order at 5:30pm

A. Roll Call: Present: Ken Hamlin, Paula Thomas, Ashley Shearer and Henrietta Tow

B. Approve

a. May Meeting Minutes: Motioned to approve made by Paula Thomas Second by Ashley Shearer 4 yes 0 no

C. Visitor Comments – no visitors

D. Treasurer's Report

Review preliminary budget options for 16/17 school year were made by the board and agreement to proceed with bridge loan of 120,000

E. Administrative Report

a. See attachment

F. Old Business

G. New Business

a. Recommend Board Appointments

i. Ken Hamlin accepted nomination – motioned by Paula Thomas Seconded – Henri Tow 4 yes 0 no

ii. Paula Thomas accepted nomination – motioned by Henri Tow seconded by Ken Hamlin 4 yes 0 no

H. Adjourn- meeting was adjourned at 6:05 pm motioned – Paula Thomas seconded by Henri Tow 4 yes 0 no

Respectfully Submitted by,