

White Pine Academy Board Meeting Minutes

November 10, 2014

Call to Order: Ken Hamlin @ 5:30 pm

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

Absent – Mike Glair

No Visitor Comments

Treasurer Report: see attached financials presented to the board.

Administrative Report: see attached

Old Business: Clairmont – Paula Thomas has attempted many times to get in touch with LaShanda Thomas in regards to the contract payment negotiations. To date she has not been successful. The board wishes for Paula Thomas to continue her attempt to make contact. Henrietta Tow will forward information to lawyer for advice on sending a letter rather than continue playing phone tag.

New Business:

\*Post Issuance Tax Compliance Policy Resolution – Motion – Henrietta Tow Second – Paula Thomas

4 yes 0 no

\*Audit Report: See attached documentation of audit. Motion – Ken Hamlin Second – Paula Thomas

4 yes 0 no

\*2014-2015 First Amended Budget Motion – Henri Tow Second – Paula Thomas

4 yes 0 no

Adjourn: Motion to adjourn meeting at 6:02 pm by Paula Thomas Second – Henrietta Tow

4 yes 0 no

Respectfully Submitted by,

A handwritten signature in black ink, appearing to be 'Henrietta Tow', written in a cursive style. The signature is positioned above the printed name 'Henrietta Tow'.

Henrietta Tow