

White Pine Academy Board Meeting Minutes

October 15, 2013

Call to Order: Ken Hamlin called meeting to order at 5:36pm

Roll Call: Members Present - Paula Thomas, Ken Hamlin, Henrietta Tow and Mike Glair

Absent – Anne Exford

Approval of August minutes: Motioned – Mike Glair Seconded – Paula Thomas 4yes 0 no

Visitor Comments: none

Treasurer Report: A preliminary proposed budget was given to the board for review. The schools 12-13 audit and presentation of the budget from The Claremont Group should take place in November's meeting.

Administrative Report: See Attached

New Business: The White Pine Academy Board recognized two students for going above and beyond, for being respectful and for their positive focus. Certificates were presented by Board President Ken Hamlin, Principal Keven Numinen and teachers Beth Casto and Jeremy Hatherly.

Old Business: SWOT

Mr. Glair presented an overview of the SWOT Analysis. Mr. Glair expressed the importance of advertising, promotion and board involvement (getting behind the SWOT Analysis in some aspect). Henrietta Tow stated that several board members actively promote and participate in school activities regularly and will continue to do so as their schedules allow. A suggestion by Mr. Glair was for staff member(s) who are interested in voluntarily starting a club of some kind for the students of White Pine and/or the community, while having a board member back the club.

Mr. Glair stated we must budget for advertising, Paula Thomas stated the budget must allow for advertising funds, before funds can be allocated towards that line item.

The board agreed that with the positive influence brought on by new administration, all further items pertaining to the SWOT Analysis would be addressed and followed through by Mr. Numinen, with the boards support.

Adjourned: Meeting adjourned @ 6:24 pm, Motion- Henrietta Tow Second- Paula Thomas 4 yes 0 no

Respectfully Submitted by,



Henrietta Tow