

White Pine Academy Board of Directors Meeting Minutes

October 19, 2015

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

Roll Call: Present- Ashley Shearer, Paula Thomas and Ken Hamlin

Absent- Ann Exford and Henrietta Tow

September Board Minutes: Motion to approve Ashley Shearer

Second – Ken Hamlin 3 yes 0 no

No Visitors

Treasurers Report: Board reviewed financials sent by ACES . Board expressed concerns over count and current budget. Requested Lorilyn of ACES be present at next meeting with an amended budget.

Administrative Report: see attached

No Old Business

New Business:

2014-2015 Audit was presented to the board for approval.

Motion to approve Paula Thomas Second – Ashly Shearer 3 yes 0 no

November meeting time change: Ken Hamlin requested Novembers meeting be at 6:00pm rather than 5:30.

Adjourned: 5:52 pm motion Paula Thomas Second – Ashley Shearer 3 yes 0 no

Respectfully Submitted by,

A handwritten signature in blue ink that reads "Pauline Thomas". The signature is written in a cursive style with a long, sweeping tail on the "s".