

White Pine Academy Board Minutes

September 8, 2014

Call to Order: 5:31pm Ken Hamlin

Roll Call: All members present – Ann Exford, Henrietta Tow, Paula Thomas, Ken Hamlin and Mike Glair

June Board minutes: Motion to approve – Ann Exford, Second – Mike Glair 5 yes 0 no

July Reorganizational Minutes: Motion to approve – Mike Glair, Second – Ann Exford 5 yes 0 no

No visitor comments

Treasurer Report: ACE's presented an overview of the budget for the month of August, also explained accrual and how the budget changes over the year.

Administration Report: see attached

Old Business: Croski and Lanni, the boards auditing company agreed to a reduced contract not to exceed \$6000.

New Business: Board was given a new Sexual Abuse Policy to read over for approval at the next board meeting.

Adjourn: Meeting adjourned @ 6:11pm. Motion – Henriette Tow Second – Paula Thomas 5 yes 0 no

Respectfully submitted by,

Henrietta Tow

White Pine Academy Secretary



10/13/14