

White Pine Academy
510 Russell St.
Leslie, MI 49251

July 25, 2016
5:40 p.m.

White Pine Academy Board of Directors Meeting Minutes

Call to Order: @ 5:40pm

A. Roll Call

Paula Thomas, Ashley Shearer, Henrietta Tow, Ken Hamlin

B. Approve

a. June WPA Board Meeting Minutes

Motioned: Paula Thomas Second: Ken Hamlin 4 YES-0 NO

b. June Budget Hearing

Motioned :Paula Thomas Second: Ashley Shearer

C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)

NONE

D. Treasurer's Report

Paula Thomas is going to contact financial company to discuss lower fee

E. Administrative Report

-See attached

F. Old Business

None

G. New Business

a. Handbook Changes

i. Uniform policy change from WPA polos to plain color polos

White Pine Academy changes WPA logo polos to solid colored polos and to solid colored tights.

Motioned: Paula Thomas Second: Ashley Shearer 4 Yes – 0 No

b. August Meeting Date Change

Due to vacation plans of board members the August meeting will be moved to August 22, 2016

Motioned: Paula Thomas Second: Ashley Shearer 4Yes – 0 No

H. Adjourn

At 6:00pm

Motioned: Paula Thomas

Second: Henrietta Tow

Submitted by,



White Pine Academy
510 Russell St.
Leslie, MI 49251

July 25, 2016
5:30 p.m.

White Pine Academy Board of Directors Organizational Meeting

Call to Order: @ 5:30pm

A. Roll Call

Paula Thomas, Ashley Shearer, Henrietta Tow, Ken Hamlin

B. Nomination of Temporary Chair Person

Nominated: Ken Hamlin Motioned: Henrietta Tow Second: Ashley Shearer

C. Election of Officers

- a. Board President – Nominated: Ken Hamlin
 Motioned: Henrietta Tow Second: Ashley Shearer
- b. Board Vice President - Nominated: Ashley Shearer
 Motioned: Henrietta Tow Second: Paula Thomas
- c. Board Secretary – Nominated: Henrietta Tow
 Motioned: Paula Thomas Second: Ashley Shearer
- d. Board Treasurer – Nominated: Paula Thomas
 Motioned: Henrietta Tow Second: Ashley Shearer
- e. Board Trustee - Vacant

D. Resolution that Board will comply with all laws, rules, and regulations

Motioned: Henrietta Tow Second: Ashley Berry

E. Resolution setting date, time, and location of Regular Board Meeting, and location for posting of official notices.

Board meetings will be the third Monday of every month at 5:30pm in the board room at White Pine Academy. Posting of meetings will be located on the front entrance door of White Pine Academy.

Motioned: Henrietta Tow Second: Paula Thomas 4 YES – 0 NO

F. Resolution designating depositories for various funds and authorized signatures for various funds and accounts

Independent Bank designees: Keven Numinen, Michaeline Meredith, Paula Thomas

Motioned: Henrietta Tow Second: Ashley Shearer 4 YES – 0 NO

G. Resolution to Bond Treasurer and others as designated by the Board.

Motioned: Henrietta Tow Second: Paula Thomas

H. Resolution appointing Chief Administrative Officer/Chief Executive Officer by name (CAO/CEO)

Paula Thomas motioned by: Henrietta Tow Seconded by: Ashley Shearer 4 YES – 0 NO

I. Resolution appointing Legal Counsel (Foster, Collins, Swift)

Motioned: Paula Thomas Second: Henrietta Tow 4 YES – 0 NO

J. Resolution appointing auditors (Crosky Lanni)

Motioned: Henrietta Tow Second: Ashley Shearer 4 YES – 0 NO

- K. Resolution appointing designated AHERA contact (Mikie Meredith)
Motioned: Paula Thomas Second: Henrietta Tow 4 YES – 0 NO
- L. Resolution to adopt school calendar for the ensuing year
Motioned: Paula Thomas Second: Ashley Shearer 4 YES – 0 NO
- M. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment Contact;
Title VI, Title IX, and Section 504 contact (Keven Numinen)
Motioned: Henrietta Tow Second: Paula Thomas 4 YES – 0 NO
- N. Resolution Designating SVSU compliance person (Keven Numinen)
Motioned: Paula Thomas Second: Ashley Shearer 4 YES- 0 NO
- O. Adjourn
Motioned: Paula Thomas Second: Ashley Shearer @ 5:40pm

Submitted by:

A handwritten signature in black ink, appearing to read "Paula Thomas", written in a cursive style.