

**White Pine Academy  
510 Russell St.  
Leslie, MI 49251**


**July 25, 2017  
5:30 p.m.**

**White Pine Academy Board of Directors Meeting**

Call to Order: Meeting called to order at 5:45 pm by Ken Hamlin

- A. Roll Call: Henrietta Tow, Ken Hamlin, Paula Thomas and Ashley Berry
- B. Approve
- a. Reorganizational Meeting 2017-2018 – Motioned by Paula Thomas Seconded by Ashley Berry 4 yes 0 no
  - b. June 19, 2017 WPA Board Meeting Minutes – Motioned by Paula Thomas Seconded by Ashley Berry 4 yes 0 no
- C. Visitor Comments (All comments are limited to 3 minutes for a collective time of 12 minutes)
- D. Treasurer's Report – The board reviewed the budget and expressed no concerns
- E. Administrative Report – see attached
- F. Old Business – Board was updated by Ms. Horner on the status of bringing fast internet into the building.
- G. New Business
- Bridge Loan – Board was updated on the status of receiving bridge loan for the 2017-2018 school year.
  - AXIOS Health Care Plan Manager – Board approved to move its Insurance Administrator from Chapman Agency to AXIOS HR. Motioned by Paula Thomas, Seconded by Henrietta Tow 4 yes 0 no
  - Oath of Office ( Carrisa Herrick) Oath of office was administered to Carissa Herrick for board membership. Motion to approve made by Paula Thomas, Seconded by Henrietta Tow 4 yes 0 no
- H. Adjourn  
Motion to adjourn at 6:08 pm, made by Paula Thomas, Seconded by Henrietta Tow 4 yes 0 no

Respectfully Submitted by;

  
Henrietta Tow, Secretary