

White Pine Academy Board of Directors Meeting

September 21, 2015

Call to Order: 5:34pm by Ken Hamlin

Roll Call: Present – Ken Hamlin, Ashley Shearer and Henrietta Tow

Absent – Paula Thomas, Ann Exford

Approve August board meeting minutes: Motioned – Ken Hamlin Second – Ashley Shearer 3 yes 0 no

Approval of special meeting minutes: Motion – Ken Hamlin Second – Ashley Shearer 3 yes 0 no

No Visitors

Treasurer Report: Board was provided with the August financials.

Administrative Report: see attached

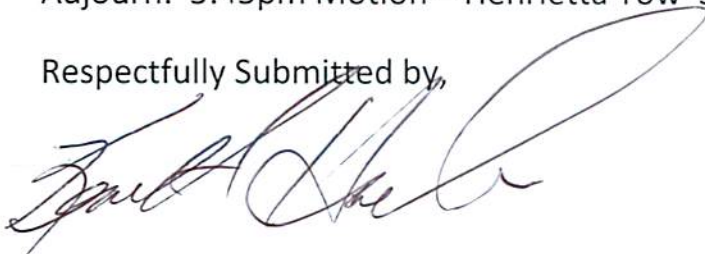
Old Business: The schools bridge loan was approved and the funds were deposited into account.

New Business: Criminal background checks designee. The board nominated Ken Hamlin as the sole retainer and examiner of all background records for White Pine Academy. Records will be held on site in a locked cabinet for Mr. Hamlin.

Motioned by – Henrietta Tow Seconded by - Ashley Shearer 3 yes 0 no

Adjourn: 5:45pm Motion – Henrietta Tow Second – Ashley Shearer 3 yes 0 no

Respectfully Submitted by,

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