

White Pine Academy
510 Russell St
Leslie, MI. 49251
September 18, 2017
Board Meeting Minutes

Call to Order: Meeting called to order by Henrietta Tow at 5:32 pm

- A. Roll Call: Present – Henrietta Tow, Ashley Berry and Carrissa Herrick
Absent – Paula Thomas and Ken Hamlin
- B. Approve
 - a. August 2017 Board Minutes – Motion to approve was made by Carrissa Herrick
Seconded by Henrietta Tow 3 yes 0 no
- C. Visitor Comments (All Comments are limited to 3 minutes for a collective time of 12 minutes)
- D. Treasurers Report: Board was informed that White Pine would not be receiving the REAP grant this year and adjustments would be made in the budget at the next meeting.
- E. Administrative Report – see attached
- F. Old Business:
 - Bridge Loan – Bridge loan process has been completed and funds transferred into our account.
- G. New Business:
 - Teacher Evaluation Process – Principal Horner explained the teacher evaluation process and time line that evaluations would be done.
- H. Adjourn: Meeting was adjourned at 5:48pm – motion to adjourn was made by Henrietta Tow
Seconded by Carrissa Herrick 3 yes 0 no

Respectfully Submitted by;

