

White Pine Academy Board Meeting

March 10, 2014

Call to Order: Meeting was called to order at 5:30pm by Ken Hamlin

Roll Call: Present – Paula Thomas, Henrietta Tow, Mike Glair and Ken Hamlin

Absent – Ann Exford

Approve March Meeting Minutes: Motion to approve Paula Thomas. Seconded by Mike Glair  
4 yes 0 no

Visitor Comment: None

Board Members presented certificates to the students of the month for February and March.

Hayden Wadlington – Kindergarten

Aiden Borst – 4<sup>th</sup> grade

Bailey Douse – 3<sup>rd</sup> grade

Keegan Kalbarczyk – 5<sup>th</sup> grade

Treasurers Report: Principal Keven Numinen, presented financial reports sent to him at 4:30 pm by the Claremont Group.

The board requests that administration begin accepting recommendations and screenings for a new accounting company. Motioned by - Mike Glair Seconded by – Paula Thomas 4- yes 0 – no

Administration Report – See attached

Old Business: none

New Business:

Approval of Bridge Loan Resolution – Paula Thomas motioned to approve the 14-15 school year bridge loan resolution, Henrietta Tow seconded. 4 – yes 0 – no

The board wishes to express their appreciation to the administration of White Pine Academy for their diligent awareness toward the financial circumstances the school experiences.

Adjourned: Motion to adjourn – Mike Glair, seconded – Henrietta Tow 4 – yes 0 – no

Respectfully Submitted by:

Henrietta Tow

A handwritten signature in black ink, appearing to read "Henrietta Tow", written over the printed name.

## March 10, Administrative Report

1. Student Count: 111

- a. We had 3 new students enroll and have a tour scheduled for another student this week

2. Reauthorization Packet Submitted to SVSU

3. MEAP Scores

4. Important Dates

March 17-19 4<sup>th</sup> and 5<sup>th</sup> Grade at Camp

March 28<sup>th</sup> Professional Development Day