

White Pine Academy Board Meeting Minutes

August 17, 2015

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

Roll Call: Present – Paula Thomas, Ken Hamlin, Henrietta Tow and Ashley Shearer. Absent – Ann Exford

Approval of July Minutes: Motioned – Paula Thomas Seconded – Ashley Shearer
4 yes 0 no

No Visitors Present

Treasure's Report – Financials were not sent by accounting company

Administrators Report: see attached

Old Business: ACE'S has proceeded to look for lenders for the schools bridge loan.

New Business: no new business

Adjourn: Meeting was adjourned at 5:45pm Motioned – Henri Tow

Seconded – Paula Thomas 4 yes 0 no

Respectfully Submitted By,

A handwritten signature in cursive script, appearing to read "Henrietta Tow", written in black ink. The signature is fluid and extends to the right.

Henrietta Tow