

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Special Meeting - Minutes  
(515) 739-6169  
Access code 779283  
August 31, 2018 at 10:15 AM  
Mr. Clarke's Office**

- I. **Call to Order** - Director Lima. (In attendance: Jeremy Clarke, Ken Graham, Nick Burrows)
  1. Roll Call - Lead by Director Seamans - Present, Director Lima, Director Stark, Director Larsen, Director Frugoli, Director Seamans (Director Miller joined at 11:27am)
  2. Action Items
    1. Approval of technology purchase (Chromebooks)  
Three chromebook carts will be purchased with technology funds totaling \$18,475. Director Miller, 2<sup>nd</sup> Director Stark, All in favor. Motion Passes.
    2. Approval of June Financials – Director Frugoli, 2<sup>nd</sup> Director Seamans, All in favor. Motion passes.
- II. **Adjourn @ 10:33am**