

WHITE PINE CHARTER SCHOOL
Special Meeting - Minutes
Board of Directors
October 16, 2018 6:30 PM

- I. **Call to Order – 6:30 p.m.** – Nick Burrows, Ken Graham, Becky Buddenbohm, Clark Jones, and Judy Brower.
- II. Director roll call Dir Stark, Dir. Seamans, Dir Lima, by phone-Dir Frugoli, Dir. Larsen. No Dir. Miller
- III. Pledge of allegiance –led by Dir. Stark
- IV. Approval of Special Agenda – **ACTION ITEM** Dir Seamans-Motion to accept the Agenda, Dir. Larsen -2nd, all in favor, Motion Carries.
- V. Yearly Financial Audit Report (**ACTION ITEM**)-Judy Brower-passed out the Financial Statements as of June 30, 2018. She discussed the different financials with the board. Management Report passed out too. Dir Frugoli talked about tightening up the credit card usage and receipts. Putting out a policy for credit card receipts.

Dir. Frugoli-Motion to accept the 2018 certified audit, Dir. Stark-2nd, all in favor. Motion Carries.
- VI. Adjournment-Meeting adjourned at 7:07pm