

**White Pine Charter School Board of Directors  
Emergency Meeting Agenda  
March 15, 2020 at 7:45 pm**

**I. Call to Order-7:45 pm**

Board Chair Robinson called the meeting to order at 7:45 p.m.

**II. Director Roll Call**

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Aye

**III. Discuss Emergency COVID 19 Closure**

**MOTION:** Director Larsen made a motion to do a soft close on Monday, March 16, 2020 to help families. Closed Tuesday, March 17 through Friday, March 20, 2020. Seconded by Director Seamans. All agreed

**IV. Adjourn**

**MOTION:** Director Duncanson made a motion to adjourn at 8:04 p.m. Director Larsen provided the second. All agree.