

WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS

Special School Board Meeting Agenda

April 20, 2020 at 12:00Emergency P.M.

Join Zoom Meeting

<https://zoom.us/j/96849166467?pwd=ZVV2SkJGT2c1bUR3aGIIVCtSUmp5dz09>

Meeting ID: 968 4916 6467

Password: 6Eyc7N

+1 301 715 8592

Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

I. Call to Order – 12:00 p.m.

Board Chair Robinson called the meeting to order at 12:00 p.m

II. Director Roll Call

Chair Robinson Aye

Director Duncanson Aye

Director Seamans Aye

Director Larsen Aye

Director Armstrong Aye

III. Payment Protection Program Loan - ACTION

MOTION: Director Larsen made a motion to sign for the loan, Seconded by Director Duncanson, All Agreed

IV. New Savings Account - ACTION

MOTION: Director Larsen made a motion to set up a trust account at Bank Of Idaho to put these funds into. Director Duncanson and Chair Robinon are only people with access to any funDuncanson, All Agreed

V. Adjourn - ACTION

MOTION: Director Seamans made a motion to adjourn at 12:22 p.m. Director Larsen provided the second. All agreed.