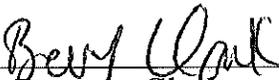


WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
December 17, 2025 – 7:30 a.m.
District Office & Google Meet
Video call link: <https://meet.google.com/uwm-fueo-ppj>
Or dial: (US) +1 320-803-0172 PIN: 775 771 893#

MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 7:30 a.m.
2. Attendance: Beverly Clark, Marc Manni, Brittany Griffin, Stephanie Fletcher, Stacy Monk
3. Action Items:
 - **Accept Resignation:** *Brittany Griffin moved to accept the resignation of Joshua Hardy, Superintendent / HS Principal. Marc Manni seconded, motion carried.*
 - **Declare a Vacancy –** Beverly Clark lost cell service due to the windstorm and power outages. There was no longer a quorum of the board to make this motion.
4. Adjourn: Meeting was cancelled at 7:50 a.m.



Chair, Beverly Clark



Clerk, Stephanie Fletcher