

Williston Trinity Christian School Board Meeting Minutes
August 21, 2017

The meeting was called to order by Wes Crosby at approximately 6:30 p.m.

Members Present: Wes Crosby, Jamie Lee, Becky Cornell, Pat Haugen, and Kathy Ceynar

Others present: Cory Fleck, LaLynda Blotsky, Sheri Moonen, and Chennille Currier

Kathy opened the meeting in prayer and led a devotion titled "Waiting on God" from Is. 30:18 and 1 Kings 8:23.

1. Secretary's report: Pat made a motion to accept the July minutes and the minutes from the August special meeting. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Chennille has cleaned up accounts in QuickBooks and will continue looking into transitioning to the non-profit version of QuickBooks for next fiscal year. Financial Report tabled until Executive Session.
3. Administration Reports:
 - a. Cory Fleck highlighted his report. Numbers are positive. So excited for the school year to start. He will need help on the Development side of the job with the departure of Wade.
 - b. LaLynda went over her report. She is excited about our schedule and new class offerings. We have 8 new teachers this year. We came in way under budget on curriculum. LaLynda is taking on the role of Dean of Students and will be leading ACT prep again. Staci Haugen will be our lunchroom supervisor.
4. Old Business:
 - a. None.
5. New Business:
 - a. Aflac. Penny Soiseth presented on value added services including MeMD, which is a telemedicine service. The board looked over options and costs. Cory will gauge interest for our employees.
 - b. Parent Meeting is tomorrow. Open House at 6:00 p.m. and Meeting at 7:00 p.m.
6. Other
 - a. We will look at the number of hours our students spend in school as a marketing tool and a tool to open doors with area churches.
7. The meeting was closed in prayer by Jamie. The Board adjourned to Executive Session at 7:30 p.m.

Executive Session:

1. After further discussion, Pat made a motion to accept the financial report. Unanimous aye. Motion passed.
2. The board adjourned at 9:50 p.m.

Next meeting will be September 18, 2017.

Respectfully submitted, Jamie Lee