

Williston Trinity Christian School Board Meeting Minutes
March 14, 2016

The meeting was called to order by Chris Vaughn at approximately 6:30 p.m.

Members Present: Chris Vaughn, Wes Crosby, Kathy Ceynar, Tricia McGlothlin, Becky Cornell, and Rachel Swarthout. Others present: Cory Fleck, LaLynda Blotsky, Pam Unterseher, Jeremy Weflen, Jan Barela, Paul Brown, Sheri Moonen, Lois Johnson, Kevin Crawford, Pastor Calhoun, Fire Marshall, and Zoe Unterseher.

1. Meeting was opened with a devotion and prayer by Pastor Nate Keller of Child Evangelism Fellowship. He focused on Genesis 15-16, challenging the Board not to let our culture dictate who and what we are, not to take matters into our own hands, admit when we make a mistake, and the need to stand up to our problems.
2. Secretary's report: Wes made a motion to accept the February minutes. Seconded by Tricia. Unanimous aye. Motion passed.
3. Treasurer's Report: Discussed the current financial situation. A motion was made by Tricia to accept the February financial reports. Seconded by Kathy. Unanimous aye. Motion passed.
4. Administration Reports:
 - a. Cory reviewed his report. Updated progress made on the fire inspection report. Will be meeting March 17 with DOT regarding 9th Street construction project. Possibility of an open house for WTCS on the night of April 28.
 - b. LaLynda highlighted various aspects of her report. Safe and Civil School program is being implemented. Discussed plans for the senior class trip (April 28-May6). Summary of basketball season and awards granted to various students.
 - c. Jeremy shared about past and future chapel schedule.
 - d. Pam reported regarding various office details including newsletter details, DC trip, full-day preschool (3 hours of school, remainder daycare time), various grant applications, need for a new cook, and possibility of summer camps.
 - e. Paul Brown submitted a report. Meets with people each week. Meets with administration weekly to discuss goals for the week.
5. Old Business:
 - a. Award Cases – in process.
6. New Business
 - a. Fire inspection – update from the fire investigator, Mr. Kieser. Noted progress being made. Updated report stating we are substantially compliant, and will continue to work on the updates needed. Highlighted the cookstove cover, the curtain on the stage, and the phone in the elevator.
 - b. Board applications – Brent Lee, Justin Winkler, Jamie Lee, Stephanie Authement, and Patrick Haugen. Need to fill two full term positions and one to finish the one-year term vacated by Eric Koeser.

Wes made a motion to close the meeting and go into executive session at 7:55. Becky seconded the motion. Meeting was closed in prayer. Board met in executive session, and dismissed at 9:00 pm.

An additional meeting was held on Wednesday, March 30, at 12:00 at New Hope. The board met to review and approve the proposed budget for the 2016-2017 school year. Wes made a motion to approve the budget with changes as noted. Administration is directed to make said changes and confirm the budget with Tricia and Pam. Ayes 5, Nays 1. Motion passed.

Next meeting will be April 18, 2016.

Respectfully submitted, Rachel Swarthout