

Williston Trinity Christian School Board Meeting Minutes
April 24, 2017

The meeting was called to order by Wes Crosby at approximately 7:00 p.m.

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

Others present: Cory Fleck, LaLynda Blotsky, Wade Nelson, Lois Johnson, Bethany, Jim & Deb Phalen, and Tim Pederson

Pat opened the meeting in prayer.

1. Secretary's report: Jamie made a motion to accept the March minutes. Seconded by Kathy. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Jan is helping fill in until a replacement is hired, and Sheri has taken on part of the duties. Payroll was met. Extravaganza dollars will start coming in. A motion was made by Pat to accept the March financial reports. Seconded by Kathy. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck highlighted his report. We are excited to be going on 25 years. God is here—He is making it happen. We are moving in a positive direction. Wes raised a question on preschool enrollment. All 3 morning classes are full, and we are working to fill the afternoons. We will be advertising again. We had a good response on Kids' Day Out. Cory needs a crew and scissor lift to clean the air system in the gym.
 - b. LaLynda Blotsky covered her report. Our juniors took the ACT and jumped the class average by 4 points. Kudos to LaLynda on leading ACT prep! NDSA tests are finished, and we will begin MAPS testing May 8th. Graduation will be held June 9th. LaLynda also discussed meeting with St. Joseph's parents, special football helmets, and Marketplace for Kids.
 - c. Wade went over his reports. Delivering Easter eggs to St. Joe's was a big hit. Our students also went out to Bethel and Arbor House, and Wade delivered to Bishop Ryan in Minot. Spiritual Emphasis week was a great week. Wade attended the Giving Hearts banquet, and WTCS was awarded an additional \$1,760 in awards which brings up the total to \$38,000. We are planning for even bigger growth next year. We are questioning whether or not to bring in a keynote speaker for this year's banquet. We are planning more of an emphasis on the auction.
4. Old Business: None
5. New Business:
 - a. Election of board positions
 1. President – Wes (nominated by Pat, 2nd by Kathy, unanimous aye, elected)
 2. Vice President and Treasurer—Pat (nominated by Kathy, unanimous aye, elected)
 3. Secretary—Jamie (nominated by Kathy, unanimous aye, elected)
 - b. Portfolios – Wes – Pres/Administration, Pat – VP/Tres Offices/Parents, Kathy – Teachers and Devotions, Becky – Building and Grounds, Jamie - Secretary
6. Other
 - a. Parent Satisfaction Survey – will be repeated at the end of the school year. A survey on communication preferences is going out soon.
 - b. 403(b) – Requires a \$1,000 3rd party operator fee and a \$250 per year deposit per participant. Wes is looking into other options
 - c. Pat and Cory will meet with Eide Bailly about taxes.

d. Kathy is putting together treats for Teacher Appreciation Week. Jamie will bring K-cups.

7. The meeting was closed in prayer by Wes. The Board adjourned at 8:05 p.m.

Next meeting will be May 15, 2017.

Respectfully submitted, Jamie Lee