

Williston Trinity Christian School Board Meeting Minutes
August 10, 2016

The meeting was called to order by Wes Crosby at approximately 8:20 p.m.

Members Present: Wes Crosby, Brent Lee, Jamie Lee, and Pat Haugen

Others present: Cory Fleck, LaLynda Blotsky, and Wade Nelson

1. Secretary's report: Brent made a motion to accept the July minutes. Seconded by Pat. Unanimous aye. Motion passed.
2. Bookkeeper's Report: More tuition began coming in in August. Discussion was held around the matching summer fund drive. We are moving to one pay period per month beginning September 25th. A motion was made by Brent to accept the July financial reports. Seconded by Pat. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Math Action Plan is being viewed as a positive step.
 - b. We are still in need of a JV volleyball coach
4. Old Business:
 - a. Cory still needs to sign on bank accounts.
5. New Business
 - a. Welcome Wade Nelson – he has been hired as the Director of Development and Dean of Students. He will begin next week.
 - b. The option of early graduation was discussed and will be added to the student handbook
 - c. Home School classes – the board discussed opening core classes to home schoolers. The charge per class will be 1/8 tuition. It was also decided to require these families to do a portion of volunteer hours. Discussion was held around requiring home school families who participate in sports at WTCS to also complete some service hours. These changes will also be added to the handbook.
 - d. WTCS By-laws – proposed changes include changes to the eligibility for voting in the Spring board election, stipulating that the offices of President and Vice President need at least one year of service on the board, and changes to the debt management section to remove a vote of members and leave it up to board approval.
 - Motion on changes to Debt Management - A motion was made by Brent to propose the changes to the Debt Management section to the parents for approval. Seconded by Jamie. Unanimous aye. Motion passed.
 - Officers - A motion was made by Pat to propose changing the wording to require at least one year of board service before holding the office of President or Vice President to the parent for approval. Seconded by Brent. Unanimous aye. Motion passed.
 - Eligibility for voting in Board elections – discussion was held related to requiring parents to have students registered for the upcoming school year in order to vote in Board elections. The Board was in favor of asking parents “on the honor system” to refrain from voting if their student(s) are not returning to WTCS.

- e. Discussion was held on the subject of refunds for withdrawals.
 - f. Discussion was held on the importance of administration communicating with the Board, specifically related to the changes to school start times.
6. Pat made a motion to adjourn the meeting at 9:30 p.m. Seconded by Brent. Unanimous aye. Motion passed.

Next meeting will be September 12, 2016.

Respectfully submitted, Jamie Lee