

Williston Trinity Christian School Board Meeting Minutes
February 20, 2017

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

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

Others present: Cory Fleck, LaLynda Blotsky, Lois Johnson, Sheri Moonen, and Jim & Deb Phalen

Pastor Calhoun opened the meeting in prayer and led a devotion from Ephesians 3:12-20. God is able – we need to get our minds off our problems and onto the One who is able.

1. Secretary's report: Pat made a motion to accept the January minutes. Seconded by Kathy. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Wes raised a question related to payroll. Cory answered that it is covered for this month. A motion was made by Pat to accept the January financial reports. Seconded by Becky. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck highlighted his report including an update on the new PreK classes. WTCS is adding summer school for Algebra and English. Our International status is still in wait mode, and it could be another 9-12 months from last December. The STEER organization is a no go for schools, but we are looking into a way to implement our own similar program. Pat raised a question related to preschool service hours. It was clarified that preschool families are not required to do service hours, and it was discussed that this need to be communicated clearly in the future. Becky raised a question related to the middle school trip. Mrs. Nible is planning the Washington, DC, trip again for next year. Brent questioned the Williston Basin Fellowship lease, and Cory explained the current situation.
 - b. LaLynda Blotsky covered her report. Thank you to the board for assisting with the WHS game. The PreK interviews are in process, and we have music teacher coverage. Thank you to Mrs. Johnson for her work on the overnight prayer meeting. We will be inviting 6th grade families from St. Joseph's for a meet and greet. An AR class (straight reading) will be added to the HS schedule.
 - c. Cory went over Wade's reports. We are working on a plan for the spring fundraiser. Fundraising has been a team effort. A committee will be formed to plan the school's 25th Anniversary celebration. Kathy will work with Wade on this.
4. Old Business: None
5. New Business:
 - a. STEM Update. Alberto Belinez from WSC will be offering a Petroleum Tech class online as a dual credit course for our Petroleum and Engineering Pathways. Looking into interest for 2nd class which is through ITV network. Might need to update equipment. We do have a few churches/ministries on board for Ministerial Pathway. Working on moving STEM to the forefront.
 - b. Chris Vaughn. The board accepted a letter of resignation from Chris Vaughn. Thank you Chris, for your years of service on the TCS board.
6. Other - None
7. The meeting was closed in prayer by Becky. The Board adjourned to Executive Session at 7:30 p.m.

During Executive Session the board accepted Brent Lee's resignation.

Next meeting will be March 20, 2017.

Respectfully submitted, Jamie Lee