

Williston Trinity Christian School Board Meeting Minutes
July 18, 2016

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

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

Others present: Cory Fleck, LaLynda Blotsky, Jan Barela, Sheri Moonen, Lois Johnson, and Jackie Monzon

1. Meeting was opened with a devotion and prayer by Cory Fleck from Deuteronomy 7:21 and 2 Peter 1:3. The devotion focused on remembering that God's unlimited spiritual resources are available to us at all times.
2. Secretary's report: Becky made a motion to accept the June minutes. Seconded by Kathy. Unanimous aye. Motion passed.
3. Bookkeeper's Report: Jan Barela highlighted her report and added that she has contacted the four delinquent accounts. She has also invoiced unpaid incidentals. She reminded those listed on the new International Account that they need to go to ASB to sign. A motion was made by Brent to accept the June financial reports. Seconded by Kathy. Unanimous aye. Motion passed.
4. Administration Reports:
 - a. Cory highlighted the Math Action Plan – it will be promoted as positive and proactive. Mrs. Russell will be returning part-time to teach art. We are still working on filling the music position. Our International program is focusing on getting the right students here and the right host families to host them.
 - b. Parent Survey – LaLynda reported that 52 responses have been received so far. She highlighted some of the responses and will provide the full report to board members via email.
5. Old Business:
 - a. Names have been updated on bank accounts.
6. New Business
 - a. Wade Nelson has been hired as the Director of Development and Dean of Students. He will begin mid-August.
 - b. Joel Nix has been hired as the junior high football coach.
 - c. 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. Wes will reword the proposed changes and send out before the next board meeting.
7. Other
 - a. The August Board meeting will be held in conjunction with dinner at the Flecks on August 10th. Details will follow.
8. Becky made a motion to adjourn the meeting at 7:30 p.m. Second by Brent. Unanimous aye. Motion carried. Jamie closed the meeting in prayer.

Next meeting will be August 10, 2016.

Respectfully submitted, Jamie Lee