

Williston Trinity Christian School Board Meeting Minutes
July 17, 2017

The meeting was called to order by Wes Crosby at approximately 7:20 p.m.

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

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

Kathy opened the meeting in prayer and led a devotion on prioritizing our time with God.

1. Secretary's report: Kathy made a motion to accept the June minutes. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Cory went over report. We need approximately \$12,000 to make payroll by Friday. Chennille will continue looking into transitioning to the non-profit version of QuickBooks. A motion was made by Becky to accept the June financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck highlighted his report. The 4th grade position has been reopened, and we are still looking for another upper elementary teacher. The music teacher has been hired. Roni Nix is joining our staff as the new cook. We need a new receptionist for approximately two hours per day (7:30-9:30 a.m.). Enrollment numbers are beginning to line up with last year with a substantial increase in our PreK program with the addition of the M-F classes.
 - b. Dean of Students – Wade made a video with testimony from our students. It has been shared with area churches, and he will continue to share it various places
 - c. Director of Development. Wade completed a comprehensive Giving Hearts survey that showed we need good technology to track our donations. He is setting up a banquet team that will start next week. Wade is continuing to work on the 25th celebration.
4. Old Business:
 - a. Easement – Tabled until Pat is available at the next meeting.
5. New Business:
 - a. Becky made a motion to remove Chris Vaughn and Jackie Monzon from all current effective immediately. Unanimous aye. Motion passed.
 - b. Becky made a motion for Wes and Jamie to sign the lease agreement (striking clause 14 regarding the warranty) to accept the lease offer for the 12.48 acres under our school property. Unanimous aye. Motion passed.
6. Other
 - a. A special board meeting to go over proposed handbook changes will be held Thursday, August 3rd at 11 a.m.
7. The meeting was closed in prayer by Wade. The Board adjourned at 8:30 p.m.

Next meeting will be August 21, 2017.

Respectfully submitted, Jamie Lee