

Williston Trinity Christian School Board Meeting Minutes  
October 17, 2016

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, Wade Nelson, and Lois Johnson

Jazz Iredia, Director of Student Ministries at New Hope, opened the meeting in prayer and led a devotion from Galatians 6:7-10. He reinforced the importance of Christian education and not growing weary in doing good.

1. Secretary's report: Brent made a motion to accept the September minutes. Seconded by Pat. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Cory went over Jan's report. Discussion was held on a line item from Job Service and TCS Cards. A motion was made by Pat to accept the September financial reports. Seconded by Kathy. Unanimous aye. Motion passed.
3. Administration Reports:
  - a. Cory Fleck highlighted his report including the Phalens' trip to East Asia. He also gave an update on maintenance. Questions were raised on road construction (lights should be up and running by early November) and teacher evaluations (simplified process with goal setting and self-evaluation along with formal evaluation).
  - b. LaLynda Blotsky covered her report including the implementation of our AR Program. Students are being grouped for Math Enhancement and are working on writing goals.
  - c. Wade Nelson went over his reports. Chapel and Small Groups are going well, and an ACT study group is being formed. He has attended one of two trainings provided by the Giving Hearts Group – it is a valuable network for us. Receipts for past fundraisers are almost complete. He is working on the Walk-a-Thon Prayer event and raising more funds for the playground.
4. Old Business:
  - a. None
5. New Business
  - a. None
6. Other
  - a. Pat raised the question of adding a gifted program to our school. Cory said it is on our radar, and LaLynda went over the need for teacher certification.
  - b. Pat is looking into LED lighting options that are retrofitted to our existing lights. He has started working on a deal and/or partial donation.
  - c. Brent raised a question on the top 5 Christian schools – looking at best practices from other schools around the country in regard to curriculum, etc.
  - d. The idea of a dinner night or something similar for St. Joe's families with 6<sup>th</sup> graders was discussed.
7. The meeting was closed in prayer by Jamie. The Board adjourned the meeting at 7:40 p.m. and went into Executive Session.

Next meeting will be November 21, 2016.

Respectfully submitted, Jamie Lee