

Williston Trinity Christian School Board Meeting Minutes
November 18, 2016

Members Present: Wes Crosby, Brent Lee, Chris Vaughn and Becky Cornell

Other Present: Cory Fleck, LaLynda Blotsky, Wade Nelsen, Lois Johnson, Jackie Monzon, and Sherry Moonan

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

Cole Davis from Williston Basin Fellowship Church opened the meeting with prayer and devotions from Eph. 4:1-11.

Secretary's Report was presented. Brent Lee made a motion to accept Octobers minutes, Chris Vaughn seconded the motion. Motion passed.

Administration reports were given.

The bookkeepers report was presented. Chris Vaughn made a motion to accept Octobers financial report, Becky Cornell seconded the motion. Motion passed.

Old Business: The minutes from the September members meeting are as follows:

The motion to add the sentence "The member elected to the office of President shall not be in their first year of service on the Williston Trinity Christian School Board." to Article 5 Section 5 of the Bylaws of Williston Trinity Christian School, and add the sentence "The member elected to the office of Vice-President shall not be in their first year of service on the Williston Trinity Christian School Board." to Article 5 Section 6 of the Bylaws of Williston Trinity Christian School was seconded and passed.

The motion to re-word Article 7 Section 2 of the Bylaws of Williston Trinity Christian School to read: "Loans. No loans shall be contracted on behalf of the corporation in excess of \$40,000 with out a super majority vote (75%) of the Board AND a super majority vote (75%) of the members in attendance at a duly called member's meeting. A loan that does not cause the indebtedness of the corporation to exceed \$40,000 may be approved by a majority vote of the Board of Directors. Approval of any debt also approves a Board approved schedule for repayment that does not exceed seven (7) years." and removing Article 13 from the Bylaws of Williston Trinity Christian School was seconded and passed.

New Business: NONE

LaLynda Blotsky closed in prayer. Next board meeting is December 19, 2016.

Executive Session: Items were discussed, but no business was moved on.