

Williston Trinity Christian School Board Meeting Minutes

November 20, 2017

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

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

Others present: Cory Fleck, LaLynda Blotsky, Chennille Currier, Sheri Moonen, Lois Johnson, and Terry Haugen

Wes opened the meeting in prayer and led a devotion titled "The Forgiveness of God" from *My Utmost for His Highest*.

1. Secretary's report: Pat made a motion to accept the October minutes. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Chennille went over her report. Payroll will be covered this month. We are making up ground on bill balances. A motion was made by Pat to accept the October financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory went over his report. Spiritual Emphasis Week went very well. A survey will be done with PreK parents to determine needs for Kindergarten next year. Wes raised a question about chapel speakers. A few outside speakers have come in and more will be coming in the future. Thank you to Pastor Calhoun for his leadership in this area.
 - b. LaLynda held a meeting with Senior families. MAPS testing is complete and results will be in soon. She will be leading ACT prep again. The Board thanks Mr. Daluge for his great work on the District Volleyball tournament.
4. Old Business:
 - a. None.
5. New Business:
 - a. Tuition rates. Discussion moved to Executive Session.
6. Other
 - a. None
7. The meeting was closed in prayer by Cory. The Board adjourned to Executive Session at 7:15 p.m.
8. During Executive Session, discussion was held around tuition rates for the upcoming school year. Pat made a motion to increase 1st child K-4 tuition to \$5,250, 5-8 to \$5,850, and 9-12 to \$6,550 and to continue the 20% discount for 2nd child, 30th discount for 3rd child, and 4th or more child free. Unanimous aye. Motion passed. Pat made a motion to increase Pre-School tuition to \$1,100, PreK 3 to \$1,700, and PreK 5 to \$2,800. Unanimous aye. Motion passed.
9. The Board adjourned at 10:00 p.m.

Next meeting will be December 19, 2017.

Respectfully submitted, Jamie Lee