

Williston Trinity Christian School Board Meeting Minutes

February 19, 2018

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

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

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

Lois Johnson led a devotion based on Proverbs 14:34 “Righteousness exalts a nation” and shared a short video. Those present participated in group prayer.

1. Secretary’s report: Pat made a motion to accept the January minutes. Unanimous aye. Motion passed.
2. Bookkeeper’s Report: Chennille gave clarification around matching funds and the foundation. Giving Hearts Day brought in over \$13,700. A motion was made by Becky to accept the January financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory went over numbers for next year’s registration. Discussion was held about upcoming fundraisers. The Spring Parents’ Meeting and April Board meeting will be moved to April 23rd. Discussion was also held around asking the city to install speedbumps to increase safety around the school.
 - b. LaLynda covered her report. All of our students placed at the first speech meet. She gave updates on our sports teams. She asked the board to help promote the activities surrounding Spiritual Emphasis Week.
4. Old Business:
 - a. Building Fund/Maintenance – the account is being created, and signatures will be needed.
 - b. Alumni Association – in progress
5. New Business:
 - a. Co-op for Girls’ Basketball. Becky made a motion to approve a co-op for Girls’ Basketball (grades 7-12) with Alexander. Unanimous aye. Motion passed.
 - b. Co-op for Drill Team. Discussion was moved to Executive Session.
6. Other - None
7. Wes closed the meeting in prayer.
8. The Board adjourned to Executive Session at 7:50 p.m.

Next meeting will be March 19, 2017.

Respectfully submitted, Jamie Lee