Williston Trinity Christian School Board Meeting Minutes

April 23, 2018

The meeting was called to order by Wes Crosby at approximately 7:50 p.m.

Members Present: Wes Crosby, Kathy Ceynar, Jamie Lee, Pat Haugen, and Holly Smith

Others present: Cory Fleck, LaLynda Blotsky, Chennille Currier, Sheri Moonen, Michel family, Stephanie Authement, Mr. and Mrs. Burback, and Zack Blotsky

Kathy led a devotion entitled "Keep Your Eyes on Me" based on Ps. 141:8.

- 1. Secretary's report: Kathy made a motion to accept the March minutes. Unanimous aye. Motion passed.
- 2. Bookkeeper's Report: The new credit cards are in. Payroll has been completed. A motion was made by Pat to accept the March financial reports. Unanimous aye. Motion passed.
- 3. Administration Reports:
  - a. Cory Fleck went over numbers for next year's registration. Spiritual Emphasis Week went well with a focus on equipping our kids to defend their faith. We are looking to partner with Dave Butler/YFI to build our international program
  - b. LaLynda Blotsky covered her report. She will be giving the ACT test to our juniors tomorrow. MAPS testing is wrapping up this week. Graduation planning is in full swing. Kids' Day Out was extremely busy. Upcoming activities include music programs, speech, and track.
- 4. Old Business:
  - a. Building Fund/Maintenance has been opened.
  - b. Co-op for Girls' Basketball has been approved.
- 5. New Business:
  - a. Officer Elections tabled until the May meeting.
- 6. Other None
- 7. Wes closed the meeting in prayer.
- 8. The Board adjourned to Executive Session at 8:20 p.m.

Next meeting will be May 21, 2018. Respectfully submitted, Jamie Lee