

Williston Trinity Christian School Board Meeting Minutes

May 21, 2018

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

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

Others present: Cory Fleck, LaLynda Blotsky, Chennille Currier, Sheri Moonen, Lois Johnson, Stephanie Authement, Mr. and Mrs. Burbach, and Terry Haugen

Kathy led a devotion entitled "Creator of the Universe" based on Romans 8:31-32.

1. Secretary's report: Kathy made a motion to accept the April minutes. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Chennille clarified that FACTS will be updated when next school year's charges are finalized. A motion was made by Pat to accept the April financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck went over numbers for next year's registration and teacher/staff openings. We are working on a soccer co-op with WHS. Jamie went over current fundraising efforts.
 - b. LaLynda Blotsky covered her report. 5th grade will be going back to a contained classroom for next year. The Teachers Advisory Committee is looking at a different way to place students in Honors Classes. We need to update our tardy policy (looking at tying to finals). We will have our own track team next year. Open gyms are happening during the summer. Basketball and Music camps are coming up. The Fine Arts Banquet went well.
4. Old Business:
 - a. None
5. New Business:
 - a. Officer Elections:
 - i. President – Kathy nominated Wes Crosby. Unanimous aye. Motion passed.
 - ii. Vice President – Kathy nominated Pat Haugen. Unanimous aye. Motion passed.
 - iii. Treasurer – Pat nominated Marcus Boykin. Unanimous aye. Motion passed.
 - iv. Secretary – Kathy nominated Jamie Lee. Unanimous aye. Motion passed.Portfolios will be assigned in Executive Session.
 - b. Parent Survey – LaLynda will have a sample out soon for board approval.
 - c. Junior High Uniforms
K-5 will definitely stay in school uniforms. 6th grade will be looked into. No uniforms will be required for 7-12.
6. Other - None
7. Holly closed the meeting in prayer.
8. The Board adjourned to Executive Session at 7:15 p.m.

Next meeting will be June 18, 2018.

Executive Session

1. Wes made a motion to assign portfolios as follows:
 - a. Parents Portfolio – Jamie Lee
 - b. Teachers and Staff Portfolio – Kathy Ceyner
 - c. Administration Portfolio – Holly Smith
 - d. Building and Grounds Portfolio – Pat Haugen and Marcus Boykin
 - e. Foundation Portfolio – Pat Haugen and Marcus BoykinUnanimous aye. Motion passed.
2. Wes Crosby closed the meeting in prayer
3. The Board adjourned at 10:10 p.m.

Respectfully submitted, Jamie Lee