

Williston Trinity Christian School Board Meeting Minutes

June 18, 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, and Holly Smith

Others present: Cory Fleck, LaLynda Blotsky, Chennille Currier, Sheri Moonen, and Paul Thorson

Kathy led a devotion entitled “You are my beloved child” based on Eph 1:4.

1. Secretary’s report: Kathy made a motion to accept the May minutes. Unanimous aye. Motion passed.
2. Bookkeeper’s Report: Cory shared that June and July are typically lower months. This summer looks better than previous years. Budget will be discussed in Executive Session. A motion was made by Pat to accept the May financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck went over his report. The staff is busy preparing for next school year. K-5 will be in uniforms and will be on the same school day schedule. Information will go out to parents this week. We are getting close to being fully staffed. The board and administration discussed the role of Campus Pastor. Discussed mission trips for our students.
 - b. LaLynda Blotsky covered her report. MAPS results are in. Parent satisfaction survey is in progress. Graduation was amazing again – kudos to Sheri. New science curriculum will be ordered in July. Administration is working on scheduling for upcoming school year. We are continuing to expand internship opportunities for our students. Mrs. Blotsky has reassumed AD duties. We will not be forming a co-op for soccer at this time – WHS is running a non-sanctioned JV schedule. We will revisit next year. Mrs. Blotsky is checking into status of baseball co-op. Looking at more science electives and dual credit Chemistry. Pat raised the idea of including a “how to read your MAPS scores” info with the scores.
4. Old Business:
 - a. Officer Elections – completed last month
 - b. Parent Survey – in progress
 - c. Junior High Uniforms
K-5 will stay in school uniforms.
5. New Business:
 - a. None
6. Other
7. Sheri closed the meeting in prayer.
8. The Board adjourned to Executive Session at 7:15 p.m.

Next meeting will be Board Retreat on July 16, 2018.

Executive Session

1. Budget: Pat made a motion to accept the budget with discussed lunchroom charge changes and corrections to the activities section. Unanimous aye. Motion passed.
2. The Board adjourned at 9:30 p.m.

Respectfully submitted, Jamie Lee