

Williston Trinity Christian School Board Meeting Minutes

August 27, 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, Terry Haugen, Adam Coughlin, John Washington, Kim Egge, Chennille Currier, Sheri Moonen, and Lois Johnson

Kathy led a devotion entitled “Spend Time with Me” based on Psalm 33:4.

The Board welcomed new members to the staff and introductions were made.

1. Secretary’s report: Kathy made a motion to accept the July minutes. Unanimous aye. Motion passed.
2. Bookkeeper’s Report: We will have new payroll numbers in September. A motion was made by Holly to accept the July financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck went over his report. We are up over 20% in enrollment. New additions to our staff are working well. Holly raised the idea of having ProIT provide signage for our fences highlighting video surveillance. Cory will look into having this done.
 1. International Program – Dave Butler was here last week working to move the program forward. He is working on connections in China as well as a few other places. A few families have expressed interest in serving as host families.
 - b. LaLynda Blotsky covered her report. Spiritual Emphasis Week is coming up in September. Homecoming week will be the end of September. New STEM classes were added to the schedule.
 - c. Director of Development – Terry Haugen. He has had a busy month in his new position. He is working on the Fall Banquet with the committee. He is looking at bringing in Drone Camp in the future and is working with teachers on wants and needs for their departments. He is also working on a list of potential major donors – companies and individuals.
 - d. Director of AMC – Sheri Moonen. New students are continuing to enroll. She asked the Board to continue to share school information with those in their circles of influence. Sheri attended the Advancement Academy in July. She has brought back a list of short-term and long-term goals to implement.
 - e. Activities Director – John Washington. He shared his report going over what he has witnessed at our school in his first month. He has been impressed with the culture of our administration, staff, teachers, and students. He emphasized the importance of how our athletes handle adversity – they are already doing a good job, and he will help continue this focus. He is working in PE to build up students’ self-esteem. Our job is to put our athletes in a place where they can compete. Volleyball, Cross Country, and Football are underway now.
4. Old Business:
 - a. None
5. New Business:
 - a. Banquet
 - b. Handbook 2018-19 update on Board Terms – page 5 K-5 needs to be changed to 3 year terms

- c. New Bookkeeper added to accounts. Pat made a motion to add Kim Egge to all WTCS bank and credit card accounts. Unanimous aye. Motion passed.
6. Other - Pastor Adam has joined the staff as Campus Pastor and is busy making connections with students.
7. Wes closed the meeting in prayer.
8. The Board adjourned to Executive Session at 7:30 p.m.

Next meeting will be September 17, 2018.

Executive Session

1. Cory closed the meeting in prayer
2. The Board adjourned at 9:00 p.m.

Respectfully submitted, Jamie Lee