

**January 2019 Board Meeting**  
**Williston Trinity Christian School**  
**Monday, January 21, 2018 – 6:30 pm**

1. Open with Devotions & Prayer
2. Secretary's Report:
  - a. Approval of December's 2018 Board's Minutes
3. Bookkeeper's Report –Kim Egge (Cory Fleck)
  - a. Approval of December's Financial Report/Balance Sheet/Profit & Loss
4. Administration Reports
  - a. Superintendent/Principal/Maintenance – Cory Fleck
  - b. Vice Principal– La Lynda Blotsky
  - c. Director of Development – Terry Haugen
  - d. Director of Admissions, Marketing, & Communications – Sheri Moonen
  - e. Activities Director – John Washington
5. Old Business:
6. New Business
  - a. Senior Mission Trip
7. Other
8. Executive Session

Next Board Meeting – February 18, 2019 Adjournment