Williston Trinity Christian School Board Meeting Minutes

November 19, 2018

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

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

Others Present: Cory Fleck, Terry Haugen, Adam Coughlin, Kim Egge, Sheri Moonen, John Washington, and LaLynda Blotsky

Kathy led a devotion titled “Leave Outcomes Up to Me” based on John 10:4 and Psalm 27:13-14.

1. Secretary’s report: Kathy made a motion to accept the October minutes. Unanimous aye. Motion passed.
2. Bookkeeper’s Report: Kim went over her report. A motion was made by Kathy to accept the October financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
	1. Cory Fleck went over his report. Registration will begin in January. STEM class is going well, and supply costs have been covered. He shared that the International Program is continuing to progress. We failed our fire inspection, mainly due to emergency lighting issues. Those lights are currently being replaced with LED bulbs and will be up to code next week. The elevator phone also has to be installed. The board discussed adding fiberglass batting to entryway ceilings.
		1. Mr. Fleck also covered a special report from Dave Butler on our International Program. We have made a few more steps toward getting students. Mr. Butler continues to make contacts and is working on starting a summer camp here.
	2. Campus Pastor--Adam Coughlin covered his report. They are working on a plan for music during chapel. We had an opportunity to serve in the community through the GIFT program. Pastors are starting to give us opportunities for service.
	3. LaLynda Blotsky went over her report. Graduation planning will begin in December. All of our seniors took advantage of free college application day. Dual credit Chemistry will be offered this spring semester. MAPS testing has been completed. The One-Act play was amazing. Girls Basketball co-op is underway.
	4. Director of Development. Terry Haugen gave an update on development activities. Banquet gross total for this year was $124,545. Banquet receipting will be done next week. Year-end giving is coming up. Mr. Haugen spent most of the last month representing WTCS in China. He went over his time there. He visited 9 schools and 4 churches to give presentations.
	5. Director of AMC – Sheri Moonen covered her report. She is working on demographic numbers and an update of our website. She also went over upcoming events.
	6. Activities Director –John Washington went over his report. Volleyball season has finished. The girls set a good example even in games that we lost. Basketball is just getting started. Alexander has sent over good numbers for our co-op, and our girls are meshing well. Drama team took 5th place in Watford City competition.
4. Old Business:
	1. DOD/Banquet Closure
5. New Business:
6. Discussion Items
	1. Do we have officers and directors insurance?
	2. Reports coming to board members by one week prior to board meetings
	3. Board term limits
	4. Orientation for new board members
	5. Name change?
	6. Student Council spot on the Board? Foundation? PAC?
7. Pastor Adam closed the meeting in prayer.
8. The Board adjourned to Executive Session at 8:05 p.m.

Next meeting will be December 17, 2018.

Executive Session

1. Wes closed the meeting in prayer.
2. The Board adjourned at 9:15 p.m.

Respectfully submitted, Jamie Lee