Williston Trinity Christian School Board Meeting Minutes Monday June 17, 2019

The meeting was called to order by Pat Haugen at approximately 6:45pm.

Members Present: Pat Haugen, Jamie Lee, Rebecca Winkler, Cyrena Weeks, Wes Crosby.

Others Present: Sheri Moonen, Adam Coughlin, Terry Haugen

- 1. Wes Crosby opened in prayer.
- 2. Secretary's Report: A motion to approve May 2019 board minutes was made by Jamie Lee. Seconded by Cyrena Weeks. Motion passed.
- 3. Bookkeeper's Report: A motion to approve May's bookkeeper report was made by Cyrena Weeks. Seconded by Jamie Lee. Motion passed.
- 4. Administrative Reports were given.
- 5. Old business: None
- 6. New business:

A. A motion was made: On Account #91035212, that the additional name line be changed to International Account, by Jamie Lee. Seconded by Rebecca Winkler.

7. Other:

Motion to adjourn.

Next regular board meeting July 15th, 2019. The board retreat was scheduled for August 12th.

8. Executive Session: No Motion.

WTCS School Board Secretary,

Wes Crosby