

Williston Trinity Christian School Board Meeting Minutes
Monday, September 16, 2019

The meeting was called to order by Pat Haugen at approximately 6:30pm.

Members Present: Pat Haugen, Jamie Lee, Cyrena Weeks, Kathy Ceynar, Wes Crosby.

Others Present: Cory Fleck, Juliana Russell, Terry Haugen, Sheri Moonen, Adam Coughlin, Lois Johnson, Cameron Lackey

1. Kathy Ceynar opened in devotions and prayer.
2. Secretary's Report: A motion to approve August 2019 board minutes was made by Cyrena Weeks. Seconded by Kathy Ceynar. Motion passed.
3. Bookkeeper's Report: A motion to approve the August 2019 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 to approve the new pick up policy was made by Wes Crosby. Seconded by Cyrena Weeks. Motion passed.
 - B. A motion to approve a Co-op with WHS for the sports of gymnastic, girls hockey, and girls golf was made by Cyrena Weeks. Seconded by Wes Crosby. Motion passed.

7. Other:

Motion to adjourn.

8. Executive Session:
None

WTCS School Board Secretary,

Wes Crosby