

Williston Trinity Christian School Board Meeting Minutes  
Monday, February 17th, 2020

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

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

Others Present: Cory Fleck, Dave Butler, Sheri Moonen, Terry Haugen, Chennille Currier, Lois Johnson, Adam Coughlin, Tyler Quilling

1. Adam Coughlin opened in devotions and prayer.
2. Tyler Quilling presented an Activities Handbook and a Student Activities Counsel concept
3. Secretary's Report: A motion to approve January 2020 board minutes was made by Jamie Lee. Motion passed.
4. Bookkeeper's Report: A motion to approve January 2020 Financial Report was made by Jamie Lee. Motion passed.
5. Administrative Reports were given.
6. Old business:  
No Motions
7. New business:
  - A. Discipline Policy: Tabled to March
  - B. 2020-2021 Handbook Approval: Table to March
  - C. Budget Approval: Move to Executive Session
  - D. Football Co-op: A motion was made to approve a Co-op for grades 7-12 with WHS for Football by Wes Crosby. Motion passed.

7. Other:

Motion to adjourn.

8. Executive Session:
  - A. Budget Approval: A motion to approve the 2020-2021 budget (see attached) was made by Jamie Lee. Motion passed.
  - B. Account Signers: A motion to change the signers for the accounts ending in; 3299,9661,2284,5212,2317,4041. and 8885 to Cory Fleck, Dave Butler, Chennille Currier, Cyrena Weeks, Pat Haugen, and Juliana Russell was made by Jamie Lee. Motion passed.

WTCS School Board Secretary,



Wes Crosby