

Williston Trinity Christian School Board Meeting Minutes  
Monday, January 20th, 2020

The meeting was called to order by Jamie Lee at approximately 6:30pm.

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

Others Present: Cory Fleck, Juliana Russell, Dave Butler, Sheri Moonen, Chennille Currier, Lois Johnson

1. Kathy Ceynar opened in devotions and prayer.
2. Secretary's Report: A motion to approve December 2019 board minutes was made by Cyrena Weeks. Seconded by Kathy Ceynar. Motion passed.
3. Bookkeeper's Report: Table to new business
4. Administrative Reports were given.
5. Old business:  
No Motions
6. New business:
  - A. Tuition Review: A motion to increase tuition by 4% and set the discount for the 2nd child at 15% and for the 3rd child at 20% was made by Cyrena Weeks. Seconded by Kathy Ceynar. Motion Passed.
  - B. Discipline Policy: Tabled to February
  - C. Draft Budget: Changes and additions made, ready for February
  - D. Handbook Review: Direction given, ready for February
  - E. Transfer of Funds/Financial Report: A motion was made to transfer \$28,000 from the building fund to the checking account to cover payroll and to approve December 2019 Bookkeeper Report by Kathy Ceynar. Seconded by Cyrena Weeks. Motion Passed.
7. Other:  
  
Motion to adjourn.
8. Executive Session:  
No motions

WTCS School Board Secretary,

  
Wes Crosby