

Williston Trinity Christian School Board Meeting Minutes
Monday, March 16th, 2020

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, Julianna Russell, Dave Butler, Sheri Moonen, Terry Haugen, Chennille Currier, Lois Johnson

1. Kathy Ceynar opened in devotions and prayer.
2. Secretary's Report: A motion to approve February 2020 board minutes was made by Kathy Ceynar. Motion passed.
3. Bookkeeper's Report: A motion to approve February 2020 Financial Report was made by Jamie Lee. Motion passed.
4. Administrative Reports were given.
5. Old business:
No Motions
6. New business:
No Motions
7. Other:
 - A. New Board Members: A Motion to close applications for board membership was made by Kathy Ceynar. Motion Passed
 - B. Spring Parents Meeting: A Motion to hold the Spring Parents meeting via an online or call in option and hold board elections via email, if necessary was made by Cyrena Weeks. Motion Passed

Motion to adjourn.

8. Executive Session:
 - A. A motion was made to adopt a new "Pandemic Policy" for students returning from infection disease "hot spots". Students/Families shall self-quarantine for 5 days (Medically Excused) or show a negative test result in order to return to class. On a positive test result the CDC quarantined procedures will be followed by Wes Crosby. Motion passed.

WTCS School Board Secretary,

Wes Crosby