Williston Trinity Christian School Board Meeting Minutes

Monday, October 19th, 2020

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

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

Members Absent:

Others Present: Cory Fleck, Julianna Russell, Terry Haugen, Chenille Currier, Lois Johnson, Sheri Moonen

- 1. Kathy Ceynar opened in devotions and prayer.
- 2. Secretary's Report: A motion to approve Sept 2020 board minutes was made by Jamie Lee. Motion passed.
- 3. Business Manager's Report: A motion to approve Sept 2020 financial report was made by Jamie Lee. Motion passed.

Meeting adjourned at 8pm by Pat Haugen.

Next school board meeting is November 16, 2020 at 6:30 pm.

Executive Session:

Pat Haugen motion to approve Williston Trinity Christian School to open a line of credit at American State Bank in the amount of \$70,000. Authorized signers are Chenille Currier and Kathy Ceynar. Motion passed by unanimous vote.

WTCS School Board Secretary

Cyrena Weeks