

Williston Trinity Christian School Board Meeting Minutes  
March 20th, 2017

The meeting was called to order by Wes Crosby at approximately 6:30 p.m.

Members Present: Wes Crosby, Pat Haugen, Kathy Ceynar, and Becky Cornell

Others present: Cory Fleck, LaLynda Blotsky, and Wade Nelson

Wes Crosby opened the meeting in prayer and led devotion from John 6. Jesus feeds the five thousand, he provides in all situations.

1. Secretary's report: Becky made a motion to accept the February minutes. Seconded by Kathy. Unanimous aye. Motion passed.
2. Bookkeeper's Report: A motion was made by Kathy to accept the February financial reports. Seconded by Pat. Unanimous aye. Motion passed.
3. Administration Reports:
  - a. Cory Fleck highlighted his reports:

Talked about STEM and conference in Texas, International Technology conference. Overall it was a great experience and there are several take a ways from this event that can be implemented in WTCS STEM program.

International Studies- WTCS is waiting of approval on International Center of Emigration I.C.E. 2017-2018 registration on track with last year's numbers at this time.
  - b. LaLynda Blotsky highlighted her reports:

Acts testing will be completed on March 21<sup>st</sup>. Homeschool students will join our students.

LaLynda and Shelby Treider, the new pre-K teacher. Had an opportunity to meet with the MOPS group at New Hope Church. Good contacts were made and questions were answered about WTCS when mother wanted more information.

Music program is doing well and the choir performed at WSC earning them the second highest rating.

Speech meet will be held at WTCS on April 8<sup>th</sup>. There will be 196 kids participating from the surrounding area and about 40 volunteers on campus.

Visited with St Joseph's about co-op for elementary basketball. Continuing to build our relationship.
  - c. Wade Nelson highlighted his reports.

Trinity Bible college visited and ran chapel March 17<sup>th</sup>.

April 3<sup>rd</sup> is the beginning of spiritual emphasis week. There will be a guest speaker who has lived in South Africa

Discussed upcoming banquet and expanding on auction items. Discussed if we will have a speaker for this event.

25<sup>th</sup> anniversary for WTCS is coming up. Looking at several events during this time. Hole in One contest and picnic for Alumni are some of the ideas.

1500 emails were sent out for Giving Hearts. Sheri helped with advertising and did a great job. A special thank you for all of her hard work.

3<sup>rd</sup> fund raiser for 2016-2017 school years is coming up. The Family Fun Extravaganza, this should be a great event for WTCS families and the community.

4. Old Business: None
5. New Business:
  - a. Discussed the budget for upcoming school year 2017-2018. The budget was tabled for 1 week to allow time for review for board members. Meeting is planned for March 29<sup>th</sup> for further discussion.
  - b. WTCS will partner with WSC on the Technology piece of STEM offering Dual credits for our students. There was also discussion on AP classes for the upcoming school year.
6. Other - None
7. The meeting was closed in prayer by Kathy. The Board adjourned to Executive Session at 7:40 p.m.

Next meeting will be April 24<sup>th</sup>, 2017 directly following the Parents meeting.

Respectfully submitted, Pat Haugen