

Williston Trinity Christian School Board Meeting Minutes
May 15, 2017

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

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

Others present: Cory Fleck, LaLynda Blotsky, Wade Nelson, Chennille Currier, Lois Johnson, Sheri Moonen, Bethany, Jim & Deb Phalen, Terry Haugen, and Kevin Penner

Kathy opened the meeting in prayer. Wade shared a video of student testimonies.

1. Secretary's report: Pat made a motion to accept the April minutes. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Cory introduced Chennille Currier, our new bookkeeper. Extravaganza dollars will be billed through FACTS on Friday. A motion was made by Becky to accept the April financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck highlighted his report. Kudos to Mrs. Johnson, Mrs. Phalen, and Mrs. Richards for their work on our music program and a great Band Day. We are still marketing summer school – numbers are smaller than expected. Our International Program has been accepted by the government! We are hoping for students by Fall 2018. So far, 201 students are registered for this fall, which is comparable to last year but includes more preschoolers.
 - b. LaLynda Blotsky covered her report. NDSA electronic results are in. Three students took the English AP exam and felt well prepared. We will send WTCS packets home with current St. Joseph's 6th graders. We need to target these students earlier next year. We are currently looking into a Bible curriculum and are waiting on teacher input on our math curriculum. We are planning a hands on STEM camp this summer. A softball co-op is being put in place with WHS for next year.
 - c. Wade went over his reports. We have 22 documented salvations on campus this month! This is why we do what we do. Wade thanked board members for the involvement in our last fundraiser. It was a terrific day! Over \$3,200 came in the day of the event from wristband sales, concessions, and bake auction, which brings the total to over \$32,000. The all-school reunion in celebration of our 25th anniversary is set for August 10-12. We need to promote the Hole-in-One competition.
4. Old Business: None
5. New Business:
 - a. New Bookkeeper – Becky made a motion to add Chennille Currier to our current accounts. Unanimous aye. Motion passed.
6. Other
 - a. Discussion on the petition from neighboring property owners over alley way to the west of our football field. Concerns were raised regarding access for clean-up and fence maintenance. Tabled until we get more information.
7. The meeting was closed in prayer by Wade. The Board adjourned to Executive Session at 7:20 p.m.

Next meeting will be June 19, 2017.

Respectfully submitted, Jamie Lee