

Williston Trinity Christian School Board Meeting Minutes
September 26, 2016

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

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

Others present: Cory Fleck, LaLynda Blotsky, Wade Nelson, Pam Unterseher, Jan Barela, Jim Phalen, Deb Phalen, Sheri Moonen, Jackie Monzon, Paul Monzon, Kevin Crawford, Lois Johnson, and Beth Zarling

Chris Vaughn opened the meeting in prayer and led a devotion from 1 Corinthians 15:50-58

1. Secretary's report: Pat made a motion to accept the August minutes. Seconded by Chris. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Questions were raised related to banquet expenses and TCS cards. The Board went over detail of unpaid bills. A motion was made by Brent to accept the August financial reports. Seconded by Kathy. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory Fleck highlighted his report. He is looking to learn best practices from other schools with the goal of becoming the top Christian school in the state of North Dakota.
 - b. LaLynda Blotsky reported that our AR program will begin mid-October. September's focus in Math Enhancement has been testing. LaLynda will meet with WSC to go over Dual Credit options.
 - c. Wade Nelson reviewed his first month at WTCS. He is working on making connections and getting area churches involved. He is looking at the possibility of starting an ACT study group in the evening. He reported on the banquet and highlighted our upcoming fundraisers. He is working on a plan to build on a donation made to our playground fund in honor of a past student.
 - d. Pam Unterseher went over her report. She is waiting on confirmation that WTCS will be included in the Giving Hearts Day campaign again.
4. Old Business:
 - a. None
5. New Business
 - a. Brooke Mapes will be heading WTCS's Community Service focus and is currently looking for project ideas to begin.
6. The meeting was closed in prayer by Brent. The Board adjourned the meeting at 7:25 p.m. and went into Executive Session.

Next meeting will be October 17, 2016.

Addendum: 9/29/16 – The Board waived the right to a duly called meeting to approve the DPI Annual Compliance Report. All members waived the right of notice, and 6 out of 7 members were able to sign the report.

Respectfully submitted, Jamie Lee