Williston Trinity Christian School Board Meeting Minute for April 18th, 2016

The meeting was called to order by Chris Vaughn at approximately 7:15 pm

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

Others Present: Cory Fleck, LaLynda Blotsky, Pam Unterseher, Jeremy Weflen, Jamie Weflen, and Jan Barela.

- 1. The meeting was opened with a devotional from 'My Utmost For His Highest'
- 2. A motion to accept the secretary's report was made by Wes Crosby. Seconded by Becky Cornell. Motion passed.
- 3. A motion to accept the treasurer's report was made by Wes Crosby. Seconded by Kathy Ceynar. Motion passed.
- 4. Administration reports were given.
- 5. Old Business
  - a. Awards Cases: awaiting glass
- 6. New Business
  - a. Moved to Executive Session

A motion was made to adjourn and move to executive session by Wes Crosby. Kathy Ceynar seconded. The meeting was closed in prayer.

**Executive Session** 

Chris Vaughn made a motion to elect Wes Crosby as the president of the school board. Kathy Ceynar seconded. Motion passed.

Patrick Haugen made a motion to elect Brent Lee as the vice-president of the school board. Becky Cornell seconded. Motion passed.

Chris Vaughn made a motion to elect Patrick Haugen as the treasurer of the school board. Wes Crosby seconded. Motion passed.

Kathy Ceynar made a motion to elect Jamie Lee as the secretary of the school board. Wes Crosby seconded. Motion passed.

The portfolios were assigned as followed.

Parents - Wes Crosby Administration - Brent Lee Treasurer/Foundation - Patrick Haugen Secretary - Jamie Lee Building/Grounds - Becky Cornell Foundation - Chris Vaughn Teachers/Staff - Kathy Ceynar

A committee was formed to address the delinquent accounts. The members were Wes Crosby, Becky Cornell, and Brent Lee.