

Williston Trinity Christian School Board Meeting Minutes

December 19, 2017

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

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

Others present: Cory Fleck, LaLynda Blotsky, Chennille Currier, Sheri Moonen, Doug Black, and Lois Johnson

Kathy opened the meeting in prayer.

1. Secretary's report: Pat made a motion to accept the November minutes. Unanimous aye. Motion passed.
2. Bookkeeper's Report: Chennille went over her report. Payroll will be covered this month. FACTS dates are working well with most families. A motion was made by Kathy to accept the November financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Doug shared that doors are being opened. We are getting close to raising the needed funds to meet our matching gift challenge. He is looking toward the summer and discussing the possibility of another golf marathon.
 - b. LaLynda shared that evaluations are ongoing. She lead an ELL class with Chinese students and will do another one in January. MAPS testing is complete. Coke made a donation for exclusivity, and they are also sponsoring a scholarship.
4. Old Business:
 - a. None.
5. New Business:
 - a. Becky made a motion to accept the donor document as read. Unanimous aye. Motion passed.
6. Other
 - a. None
7. The Board adjourned to Executive Session at 7:15 p.m.
8. During Executive Session, discussion was held around an insurance claim on our roof. Becky made a motion to file the claim and to open a new account designated for maintenance and building projects. Use of these funds will require board approval. Pat Haugen, Kathy Ceynar, Cory Fleck, and Chennille Currier will be the signors on the new account. Unanimous aye. Motion passed.
9. Wes closed the meeting in prayer. The Board adjourned at 9:15 p.m.

Next meeting will be January 15, 2017.

Respectfully submitted, Jamie Lee