

**March 2018 Board Meeting**  
**Williston Trinity Christian School**  
**Monday, March 19, 2018 – 6:30 pm**

1. Open with Devotions & Prayer
2. Secretary's Report:
  - a. Approval of February 2018 Board's Minutes
3. Bookkeeper's Report – Cory Fleck
  - a. Approval of February's Financial Report/Balance Sheet/Profit & Loss
4. Administration Reports
  - a. Superintendent/Principal/Maintenance/Development – Cory Fleck
  - b. Vice Principal/Activities Director – La Lynda Blotsky
5. Old Business:
  - a. Additional Account – Building Fund/Maintenance
    - i. Signatures
  - b. Co-op Girls BB – will find out next week
6. New Business
  - a. Vote to close Wade Nelson's and Pam Unterseher card
  - b. Vote to open 3 more cards for (Business Office, DOD, School)
  - c. Vote to increase the following card amounts
    - i. Business Office - \$3,000
    - ii. DOD- \$2,000
    - iii. General- \$1,000
7. Other
8. Executive Session

Next Board Meeting – April 23, 2018 Adjournment