

Williston Trinity Christian School Board Meeting Minutes

March 19, 2018

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

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

Others present: Cory Fleck, LaLynda Blotsky, Chennille Currier, Sheri Moonen, Lois Johnson, Mrs. Swanson, and Mr. and Mrs. Burback

Kathy Ceynar led a devotion based on Proverbs 8:12 “There is no condemnation for those who are in Christ Jesus.”

Mrs. Swanson gave an update on the speech meet. We have students who have qualified for the State Speech Meet in various categories. She is planning a Fine Arts banquet in May.

1. Secretary’s report: Kathy made a motion to accept the February minutes. Unanimous aye. Motion passed.
2. Bookkeeper’s Report: A discussion was held around FACTS. We are offering the option to break down curriculum fees over the summer rather than one lump sum. Chennille is working with families on financial aid paperwork, which will be discussed at the May board meeting. A motion was made by Pat to accept the February financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. Cory went over his report. Teacher contracts are due this week. We are looking at dual credit options through Oklahoma Wesleyan.
 - b. LaLynda covered her report. Spiritual Emphasis Week is April 16-20th. We are looking at how we enroll students in honors classes for next year. Speech, elementary basketball, and track and field are all in full swing.
4. Old Business:
 - a. Building Fund/Maintenance – the account is being created, and signatures will be needed.
 - b. Waiting on Alexander for approval of our girls basketball coop.
5. New Business:
 - a. Pat made a motion to close Wade Nelson’s and Pam Unterseher’s credit cards and to remove Nelson and Unterseher from any accounts that they are still listed on. Unanimous aye. Motion passed.
 - b. Pat made a motion to open three more credit card accounts (Business Office with a limit of \$3,000, Director of Development with a limit of \$2,000, and General School with a limit of \$1,000) and to have our school bookkeeper (currently Chennille Currier) named on every credit card account for authorization. Unanimous aye. Motion passed.
6. Other - Wes asked Mrs. Blotsky to set up a Q & A session with our area homeschool group, which she will do.
7. Mr. Fleck closed the meeting in prayer.
8. The Board adjourned to Executive Session at 7:20 p.m.

Next meeting will be April 23, 2017.

Respectfully submitted, Jamie Lee