

Williston Trinity Christian School Board Minutes

July 16th, 2018

The meeting was called to order by Wes Crosby at approximately 8:30.

Members Present: Wes Crosby, Pat Haugen, Kathy Ceynar and Holly Smith

Others Present: Cory Fleck, LaLynda Blotsky, Sheri Moonen

1. Kathy Ceynar opened in devotions.
2. Pat Haugen made a motion to accept the minutes from the June board meeting. Motion passed.
3. Kathy Ceynar made a motion to accept the financial report for June. Motion passed.
4. Mr. Fleck, Mrs. Blotsky, Mrs. Moonen gave their reports.
5. Old business: The results of the parent survey were given.
6. New business:
  - A. Pat Haugen made a motion to move \$26,000.00 from the building fund to the general fund to pay Pro IT for the balance of the surveillance equipment and install. Motion passed.
  - B. The approval of the 2018-2019 Handbooks was tabled.
  - C. Pat Haugen made a motion to approve the salary package for the Director of Development. Motion passed.
7. The next board meeting was set for Monday August 27th.
8. The meeting adjourned at approximately 9:30.

Respectfully submitted,  
Wes Crosby