

Williston Trinity Christian School Board Meeting Minutes

December 17, 2018

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

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

Others Present: Kim Egge, Sheri Moonen, Terry Haugen, and Kyle Ostrand

Kathy led a devotion titled “Come To Me” based on 2 Cor 4:6 and Matthew 5:3-6.

1. Secretary’s report: Kathy made a motion to accept the November minutes. Unanimous aye. Motion passed.
2. Bookkeeper’s Report: Kim went over her report. January FACTS will be higher because of 5 families paying lump sums. She is also collecting on a past due account from 2016-2017. Financial Aid applications will be open January – April. A motion was made by Pat to accept the November financial reports. Unanimous aye. Motion passed.
3. Administration Reports:
 - a. The Board went over Administrative reports.
 1. Mr. Fleck included a special report from Dave Butler on our International Program. Mr. Butler will be in the office January 16-23.
 - b. The Board discussed Mrs. Blotsky’s report.
 - c. Director of Development. The Board went over development activities. We need to follow-up on Game & Fish education donation. Mr. Haugen will check on an application for a charity license through Game & Fish. He is working on Foundation involvement.
 - d. Director of AMC – Sheri Moonen covered her report. Registration will begin in January. LEGO League is in full-swing and will have their competition in January. School choice week will be the week of January 20th.
 - e. Activities Director –The Board went over Mr. Washington’s report.
4. Old Business:
5. New Business:
 - a. Tuition Increase – Pat made a motion to implement an approximate 3% increase to tuition for the 2019-2020 school year. Discussion was held. Unanimous aye. Motion passed.
 - b. Investment Committee – The Board discussed the formation of an investment committee. It would be made up of two WTCS Board members, Foundation members, and other individuals. The Board will pray over this and revisit in January.
6. Discussion Items
7. Jamie closed the meeting in prayer.
8. The Board adjourned to Executive Session at 7:30 p.m.

Next meeting will be January 21, 2019.

Respectfully submitted, Jamie Lee