

Williston Trinity Christian School Board Meeting Minutes  
Monday May 20, 2019

The meeting was called to order by Pat Haugen at approximately 7:30pm.

Members Present: Pat Haugen, Jamie Lee, Rebecca Winkler, Cyrena Weeks, Kathy Ceynar, Wes Crosby.

Others Present: Cory Fleck, Juliana Russell, Sheri Moonen, Kim Egge, Adam Coughlin, Lois Johnson.

1. Kathy Ceynar opened in devotions.
2. Secretary's Report: A motion to approve April 29th board minutes was made by Kathy Ceynar. Seconded by Rebecca Winkler. Motion passed.
3. Bookkeeper's Report: A motion to approve April's bookkeeper report was made by Cyrena Weeks. Seconded by Kathy Ceynar. Motion passed.
4. Administrative Reports were given.
5. Old business: None
6. New business:
  - A. Parent Survey - No Motion
  - B. A motion was made to **remove Mrs. Blotsky** from the following accounts: General Checking (921-329-9), Savings (608885), Script (9103-228-4), PCC/Store 9103-404-1), Activities (9101-966-1), to **remove Mrs. Currier** from the following accounts: General Checking (921-329-9), Savings (608885), Script (9103-228-4), PCC/Store 9103-404-1), Activities (9101-966-1), Credit Card (9103-521-2), to **add Mrs. Russell** to accounts: General Checking (921-329-9), Savings (608885), Script (9103-228-4), PCC/Store 9103-404-1), Activities (9101-966-1), Credit Card (9103-521-2), to **add Mr. Butler** to accounts: General Checking (921-329-9), Savings (608885), Script (9103-228-4), PCC/Store 9103-404-1), Activities (9101-966-1), Credit Card (9103-521-2), to **add Mrs. Weeks** to accounts: General Checking (921-329-9), Savings (608885), Script (9103-228-4), PCC/Store 9103-404-1), Activities (9101-966-1), Credit Card (9103-521-2) by Wes Crosby. Seconded by Jamie Lee. Motion passed.
  - C. The proposal to change the meeting schedule for WTCS School Board Meetings was Tabled.
  - D. A motion was made to use Pro Collect Services LLC, per the contract given (see attachment), as a resource for delinquent accounts by Rebecca Winkler. Seconded by Kathy Ceynar. Motion passed.

7. Other: A report of the Senior class trip given.

Motion to adjourn.

Next regular board meeting June 17th, 2019.

8. Executive Session: No Motion.

WTCS School Board Secretary,

Wes Crosby