Williston Trinity Christian School Board Meeting Minutes Monday July 15, 2019

The meeting was called to order by Pat Haugen at approximately 6:30pm.

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

Others Present: Cory Fleck, Juliana Russell, Terry Haugen, Kim Egge, Sheri Moonen, Chennille Currier, Lois Johnson.

- 1. Kathy Ceynar opened in devotions and prayer.
- 2. Secretary's Report: A motion to approve June 2019 board minutes was made by Cyrena Weeks. Seconded by Rebecca Winkler. Motion passed.
- 3. Bookkeeper's Report: A motion to approve May's bookkeeper report was made by Cyrena Weeks. Seconded by Rebecca Winkler. Motion passed.
- 4. Administrative Reports were given.
- 5. Old business:
 - A. Name change on International Account
 - B. Parent Survey Result
 - C. Flooring updates/Maintenance
- 6. New business:
 - A. Handbook revisions Table until retreat meeting
 - B. A motion to add Kim Egge to the activities account (9101-966-1), leaving all other signers the same was made by Kathy Ceynar. Seconded by Rebecca Winkler. Motion passed.
- 7. Other:

Motion to adjourn.

Next regular board meeting August 26th, 2019. The board retreat was scheduled for August 12th.

8. Executive Session: No Motion.

WTCS School Board Secretary,

Wes Crosby