

**December 2019 Board Meeting  
Williston Trinity Christian School  
Monday December 16th, 2019**

1. Open with Devotions & Prayer
2. Secretary's Report:
  - A. Approval of November 2019 Board Meeting Minutes
3. Bookkeeper's Report:
  - A. Approval of November 2019 Financial Report
4. Administration Reports:
  - A. Superintendent/Principal/Maintenance - Cory Fleck
  - B. Dean of Students/ Activities Director/ Director of International Program - Dave Butler
  - C. Vice Principal - Julianna Russell
  - D. Director of Development - Terry Haugen
  - E. Director of Admissions, Marketing, and Communications - Sheri Moonen
  - F. Campus Pastor - Adam Coughlin
5. Old Business:
  - A. Discipline Policy
6. New Business:
  - A. Tuition Review
7. Other:
  - A. Bible Curriculum
8. Executive Session:

Next Board Meeting January 20th, 2019