## Williston Trinity Christian School Board Meeting Minutes Monday, April 20th, 2020

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

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

Others Present: Cory Fleck, Julianna Russell, Dave Butler, Sheri Moonen, Terry Haugen, Chennille Currier

- 1. Kathy Ceynar opened in devotions and prayer.
- 2. Secretary's Report: A motion to approve March 2020 board minutes was made by Kathy Ceynar. Motion passed.
- 3. Bookkeeper's Report: A motion to approve March 2020 Financial Report was made by Jamie Lee. Motion passed.
- 4. Administrative Reports were given.
- 5. Old business:

No Motions

- 6. New business:
  - A. Board Election Results: Jamie Lee was unanimously re-elected to a 3 year term
- 7. Other:

A. None

Motion to adjourn.

- 8. Executive Session:
  - A. A motion was made to elect Pat Haugen as President of Williston Trinity Christian School by Cyrena Weeks. Motion Passed.
  - B. A motion was made to elect Jamie Lee as Vice President of Williston Trinity Christian School by Pat Haugen. Motion Passed.
  - C. A motion was made to elect Cyrena Weeks as President of Williston Trinity Christian School by Jamie Lee. Motion Passed.
  - D. A motion was made to elect Cyrena Weeks as President of Williston Trinity Christian School by Jamie Lee. Motion Passed.
  - E. Portfolios were assigned as follows; Building/Ground & Investment Committee: Pat Haugen, Administration: Cyrena Weeks, Parents: Jamie Lee, Teachers/Staff: Kathy Ceynar

WTCS School Board Secretary,

Wes Crosby