

Williston Trinity Christian School Board Meeting Minutes

Monday, August 17, 2020

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

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

Members Absent:

Others Present: Cory Fleck, Julianna Russell, Terry Haugen, Chennille Currier, Pastor Adam Coughlin, Lois Johnson, Terry Haugen, Cheryl Crain, and one additional guest

1. Kathy Ceynar opened in devotions and prayer.
2. Secretary's Report: A motion to approve July 2020 board minutes was made by Kathy Ceynar with the following change...*A motion to approve Student ~~School~~ Handbook was made by Cyrena Weeks...* Motion passed. Pat will also provide the minutes from a Special Meeting held in August.
3. Business Manager's Report: A motion to approve July 2020 financial report was made by Cyrena Weeks. Motion passed.

Motion to adjourn.

4. Executive Session:

Motion to move \$30,000 from Building Fund to General Fund was made by Jamie Lee. Motion passed.

Motion to open a restricted account through a financial advisor as decided by an advisory committee to manage the Scholarship funds was made by Jamie Lee. Motion passed.

Next school board meeting is September 21, 2020 at 6:30 pm.

WTCS School Board Secretary

Cyrena Weeks