

## Williston Trinity Christian School Board Meeting Minutes

November 16, 2020

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

Members Present: Pat Haugen and Jamie Lee (in person) and Cyrena Weeks by speakerphone

Others Present: Cory Fleck, Juliana Russell, Sheri Moonen, Dave Butler, Lois Johnson, Chennille Currier, Terry Haugen, and Angie Nible

Pat opened the meeting in prayer.

1. Secretary's report: Jamie made a motion to accept the October minutes. Motion passed.
2. Bookkeeper's Report: A motion was made by Jamie to accept the October financial reports. Motion passed.
3. Administration Reports:
4. Old Business:
5. New Business:
6. Other
  - a. MAPs Review – more data will be provided at December's meeting
  - b. Tuition Review – tabled to December
  - c. COVID-19 Governor's Executive Order 2020-43
  - d. NDHSAA COVID-19 Response – Dave is waiting on update from NDHSAA Board
7. The Board adjourned to Executive Session at 8:05 p.m.
8. The Board adjourned Executive Session at 10:40 p.m.

Next meeting will be December 21, 2020.

Respectfully submitted, Jamie Lee