

**WTCS Board Special Meeting Minutes
Fall Parents Meeting and Board Elections
Monday, August 16th, 2021, 7:00pm**

The meeting was called to order by Jamie Lee at approximately 7:00pm.

Board Members Present: Jamie Lee, Pat Haugen, Josh Comer, Jennifer Gjovig, and Kasey Richards

Others Present: Angie Nible, Juliana Russell, Terry Haugen, Shawna Ballensky, Chennille Currier, Jen Grindeland, Karla Knutson, and many WTCS members

1. Prayer

- a. Elementary Chapel Coordinator Lois Johnson opened with prayer.

2. School Update

- a. Board President Jamie Lee announced that a contract had been extended to a top candidate for the School Administrator position.

3. Back to School Information

- a. Vice Principal Juliana Russell shared back-to-school logistical information.
- b. Upcoming Vice Principal Angie Nible spoke about the ACSI accreditation process and the upcoming Washington, DC trip.
- c. Business Manager Chennille Currier shared about FACTS.
- d. Board Secretary Kasey Richards shared about the new WTCS PTO and assisted with staff introductions.
- e. An activities handout was provided by Dean of Students/AD Dave Butler.

4. Director of Development Terry Haugen

- a. Terry Haugen spoke about upcoming fundraisers.

5. School Board Elections

- a. Board President Jamie Lee shared that there were no applications for the school board but that anyone interested could contact the board about possibly being appointed.

Next Board Meeting - Monday, August 16th, 2021 immediately following Parents Meeting

Meeting was adjourned with prayer at approximately 7:45pm.

Respectfully submitted,
Kasey Richards