

WTCS Board Meeting Minutes
Monday, October 18th, 2021

The meeting was called to order by Jamie Lee at approximately 6:30pm.

Board Members Present: Jamie Lee, Patrick Haugen, Jennifer Gjovig, and Kasey Richards.

Others Present: Jeremy Thomas, Angela Nible, Dave Butler, Sheri Moonen (via Zoom), Terry Haugen, Chennille Currier, Lois Johnson, Glaeden Boyd, and Marc Anderson

1. Devotion and Prayer - Kasey read about drawing near to Christ with a thankful heart. Romans 8:38-39 says that nothing can separate us from God's love.
2. Secretary's Report: A motion to approve the September 2021 Regular Board Meeting Minutes and October 8th Special Board Meeting Minutes was made by Pat. Seconded by Jennifer. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the September 2021 financial reports was made by Kasey. Seconded by Jen. Unanimous aye. Motion passed.
4. Administrative Reports were given.
 - a. Administrator Jeremy Thomas
 - i. Jeremy reported that they have started MAPS screening tests for incoming students. The leadership team has begun simulating a self-study of the ACSI Reach 2020 standards. Fire and lock down drills are progressing well. Two NDDPI required reports are completed and others are in progress.
 - ii. Mr. Thomas proposed an addendum to the student handbook for next year stating that groups or teams arriving to the school after 12:00am are excused through 3rd period. Groups or teams arriving after 3:00am would be excused through lunch.
 - b. Vice Principal Angela Nible
 - i. Angie and Jen Grindeland worked through proctoring MAPS testing and added accommodations for students. Angie and Dave are setting up job shadow experiences for 10th-12th graders. The advanced 1st graders have enjoyed some STEM opportunities with Dr. Alano. 5th grade will be starting some STEM soon as well.
 - c. Dean of Students/AD/Director of International Program Dave Butler
 - i. Dave reported that basketball schedules are completed. He is working on getting 2 school vans repaired. Dave attended the WSC college fair with the 10th-12th graders and is reviewing scholarship opportunities to share with seniors.

- d. Director of Development Terry Haugen
 - i. Terry set the goal of raising \$125,000 with the raffle being drawn on November 17th. Tickets are being sold online this year as well as the physical tickets. Terry is working on an alumni letter to boost ticket sales and also an end-of-the-year giving letter.
 - ii. Terry shared with the PTO names of grant foundations for STEM and the arts that have given to schools in ND.
 - e. Director of Admissions, Marketing, and Communications Sheri Moonen
 - i. Sheri is now using a newsletter format for weekly information to parents. She continues to support staff, students, and families through Powerschool, emails, facebook messenger, and other communications.
 - ii. Sheri attended a Giving Hearts Day training in September and is working on a marketing plan. She is supporting Mr. Haugen with the raffle ticket and communications. Student enrollment has grown since September.
 - f. Campus Chaplain Adam Coughlin
 - i. Adam's report highlighted Spiritual Emphasis Week. The students enjoyed hearing from many wonderful speakers and having the chance to serve at Feed my Starving Children. 6:45 CRU Bible study is going strong. Students will be serving at the GIFT program at Faith United Methodist Church in November.
5. Old Business
- a. Chapel Sound System
 - i. Chennille will check with Adam on the status of the chapel sound system.
6. New Business
- a. Covid Guidelines
 - i. Dave recommends with the rise in covid cases in our county that weekly chapels be moved to the gym. Covid guidelines from the Spring were reviewed and discussed.
 - b. Policy Updates
 - i. Academic policies were discussed, including honors and advanced classes and using the weighted grading scale.
7. Executive Session: The board adjourned to executive session to discuss the maintenance employee schedule, facilities use, and tuition assistance fundraising. Present for portions were Administrator Jeremy Thomas and Business Manager Chennille Currier.

The meeting was adjourned at approximately 11:00pm.
Next meeting will be held Monday, November 15th, 2021
Respectfully submitted, Kasey Richards