

WTCS Board Meeting Minutes
Thursday, March 3rd, 2022

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, and Chennille Currier

1. Devotion and Prayer - Kasey read from Romans 12:11. Our spiritual fervor is kept alive by asking God to give us the Holy Spirit.
2. Secretary's Report: A motion to approve the February 2022 board meeting minutes was made by Pat. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the February 2022 financial reports was made by Kasey. Unanimous aye. Motion passed.
4. Old Business
 - a. Approval of 2022-2023 Budget
 - i. Pat made a motion to accept the 2022-2023 School Year Budget with the addition of a 2nd Kindergarten teacher and Aide as well as adopting the salary recommendations of the board for the school administrator. Unanimous aye. Motion passed.
 - b. Student and Staff Handbook Reviews - tabled to April.
 - c. Bylaw Updates - tabled to April.
5. New Business - none.
6. Other - none.
7. Executive Session: The board adjourned to executive session to discuss the Admissions Policy and Staff Contracts. Mr. Thomas was present for a portion of the executive session.
8. Continued Miscellaneous Action Items
 - a. Jennifer made a motion to adopt the new admissions policy with discussed amendments. Unanimous aye. Motion passed.

The meeting was adjourned at approximately 9:00pm.

Next meeting will be held Monday, April 11th, 2022

Respectfully submitted, Kasey Richards