

WTCS Board Meeting Minutes
Monday, April 11th, 2022

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

Board Members Present: Patrick Haugen, Josh Comer, Jennifer Gjovig, and Kasey Richards.

Others Present: School Administrator Jeremy Thomas, Vice Principal Angela Nible, Business Manager Chennille Currier, and Spiritual Life Director Lois Johnson

1. Devotion and Prayer - Kasey read about Christ's resurrection. We can walk in newness of life through the power of his resurrection (Romans 6:4).
2. Secretary's Report: A motion to approve the March 2022 Regular Board Meeting Minutes was made by Jennifer. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the March 2022 Financial Reports was made by Josh. Unanimous aye. Motion passed.
4. Administrative Reports were given.
 - a. Administrator Jeremy Thomas
 - i. Mr. Thomas reported that the school administrator from Rapid City Christian School will complete our ACSI Candidacy Visit this April. Climate Care Heating and Air will replace 3 condenser coils as a part of our insurance claim from last summer. WTCS will be the benefactor of the offering during the Good Friday service hosted by the Williston Ministerial Association.
 - b. Vice Principal Angela Nible
 - i. Mrs. Nible reported that Spring MAPS testing will begin on April 25th. She is working on the schedule for next year and deciding on what classes will be offered. She has also been reviewing handbook policies in preparation for our May meeting, and is preparing for the Spring CRU Honors Institute recognition ceremony.
 - c. Dean of Students/AD/Director of International Program Dave Butler
 - i. Mr. Butler's report states that the girls basketball coop with Alexander will be dissolved for the upcoming school year. The girls volleyball schedule is complete for the upcoming year, and boys basketball schedule is in its final edits. The Juniors will take the ACT this month. Mr. Butler arranged for the ND Army National Guard to visit with Juniors and Seniors this month.

- d. Director of Admissions, Marketing, and Communications Sheri Moonen
 - i. Mrs. Moonen's report states that she continues to provide support for IT and PowerSchool operations. She has been working on support for the Spring Banquet and will be helping Shawna with graduation.
 - ii. IT Director Jennifer Grindeland reported that she is working on a 3-5 year technology plan with a philosophy of technology for our school. This is an ACSI accreditation requirement. Mrs. Grindeland has been working on upgrading WTCS to PowerTeacher Pro. She will help proctor the MAPs and ACT tests this month and next.
 - e. Campus Chaplain Adam Coughlin
 - i. Spiritual Life Director Lois Johnson reported that Spiritual Emphasis Week was a success and the kids especially enjoyed hearing from our banquet speaker, Daniel Ritchie. Students will be serving a meal at Faith United Methodist Church on April 30th.
5. Old Business
- a. Student Handbook Review - tabled to May.
 - b. Staff Handbook Review - tabled to May.
 - c. Bylaw Updates - The board talked through needed updates to the bylaws. The board will discuss further in a special meeting on Thursday, April 14th at 6:00pm. The proposed bylaw amendments will be brought to a vote at the Spring Members Meeting and Board Elections on April 21st.
6. New Business
- a. Parents Meeting Agenda - an agenda was set for the Spring Members Meeting and Board Elections.
 - b. Facilities Use Fee Schedule
 - i. A motion to approve the Facilities Use Fee Schedule was made by Jennifer. Unanimous aye. Motion passed.
 - c. Girls Basketball Coop
 - i. A motion to approve the dissolution of the girls basketball coop with Alexander was made by Kasey. Unanimous aye. Motion passed.
 - d. Librarian Stipend
 - i. A motion to amend the budget to create a stipend of \$2000 for a librarian for the 2022-2023 school year was made by Jennifer. Unanimous aye. Motion passed.
7. Other
- a. Scholarship Funds - Business Manager Chennille Currier is looking at options to invest the scholarship funds received from the former WTCS Foundation.

8. Executive Session: The board adjourned to executive session to discuss Board Applications, Staff Contracts, and the School Administrator Evaluation. Present for portions were Board President Jamie Lee, School Administrator Jeremy Thomas, and Business Manager Chennille Currier .

The meeting was adjourned at approximately 11:00pm.

Next regular meeting will be held Thursday, May 5th, 2022

Respectfully submitted, Kasey Richards