

WTCS Board Meeting Minutes
Thursday, June 16th, 2022

The meeting was called to order by Josh Comer at approximately 6:30pm.

Board Members Present: President Josh Comer, Vice President Jamie Lee (via speakerphone), Secretary Kasey Richards, Jennifer Gjovig, Marquette Ostrand, and Clayton Nobles

Others Present: School Administrator Jeremy Thomas, Vice Principal Angela Nible, and Business Manager Chennille Currier

1. Devotion and Prayer - Mr. Thomas spoke about Jehovah Jireh, God our Provider, and prayed His provision over our school.
2. Secretary's Report
 - a. A motion to approve the May 5th 2022 Regular Board Meeting Minutes was made by Clayton. Seconded by Jennifer. Unanimous aye. Motion passed.
 - b. A motion to approve the May 24th 2022 Special Meeting Minutes was made by Jennifer. Seconded by Clayton. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the May 2022 Financial Reports was made by Kasey. Seconded by Jennifer. Unanimous aye. Motion passed.
4. School Administrator Report: Mr. Thomas reported that most staff openings for the upcoming school year have been filled. We are still in need of a Kindergarten Teacher and TASC Coordinator. Administration has been working to update handbook policies and plan the upcoming school year.
5. Old Business
 - a. Student Handbook Review
 - i. Jennifer made a motion to approve the new Bell Schedule and update it in the 2022-2023 student handbook. Seconded by Marquette. Unanimous aye. Motion passed.
 - b. Staff Handbook Review
 - i. The board discussed some possible changes to the Staff Handbook. These changes will be revisited in July.
6. New Business
 - a. Approval of Statement of Parent Support - tabled to July.
 - b. August and September Fundraisers
 - i. The board set a date of August 13th for the Carnival, Cars, and Comedy Fundraiser. Committees will be formed to handle carnival games, concessions, and the car show.

- ii. The board set a date of September 9th for the WTCS Golf Tournament at Eagle Ridge Golf Course.
 - c. MAPS Review
 - i. The board reviewed MAPS results from Fall of 2021 to Spring of 2022. Administration will present more data at the July meeting.
 - d. Articles of Incorporation - tabled to July.
 - e. School Administrator Contract Amendments - tabled to July.
- 7. Executive Session: The board adjourned to executive session to discuss School Administrator Contract Amendments and Tuition Assistance. Present for portions were Chennille and Jeremy.
- 8. Continued Miscellaneous Action Items
 - a. Kasey made a motion to approve the added \$26,646.50 in Tuition Assistance for the upcoming school year. Seconded by Clayton. Unanimous aye. Motion passed.

The meeting was adjourned at approximately 11:00pm.

Next meeting will be held Thursday, July 14th, 2022

Respectfully submitted, Kasey Richards