

**WTCS Board Meeting Minutes**  
**Thursday, July 14th, 2022**

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

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

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

1. Devotion and Prayer - Kasey read "Don't Plan Without God" from My Utmost for His Highest. God, help us to lean on you with every decision in this season of planning.
2. Secretary's Report: A motion to approve the July 14th 2022 Regular Board Meeting Minutes was made by Clayton. Seconded by Jennifer. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the July 2022 Financial Reports was made by Clayton. Seconded by Kasey. Unanimous aye. Motion passed.
4. School Administrator Report: Mr. Thomas reported that we are still searching for a Kindergarten and a 6th grade teacher for the upcoming school year. He is updating our approval status with the NCAA Clearinghouse and the NAIA Eligibility Center for WTCS students moving on to college athletics. Title I-IV funds have been applied for and we should receive funding. Mr. Thomas and Mrs. Nible have been working to update the Dress Code Policy and other policies.
5. Old Business
  - a. Scholarship Funds
    - i. The Investment Committee will meet to discuss where to invest scholarship funds.
  - b. Student Handbook Review
    - i. Dress Code Policy: a motion to approve the new dress code policy was made by Kasey. Seconded by Clayton. Unanimous aye. Motion passed.
    - ii. Cell Phone Policy & Discipline Policy: final policy updates are being circulated virtually.
  - c. Staff Handbook Review
    - i. The board and school administrator scheduled a Special Meeting on July 27th to approve the Student Handbook and Staff Handbook.
  - d. Statement of Parent Support
    - i. A motion to approve the updated WTCS Statement of Faith and Statement of Parent Support was made by Clayton. Seconded by Jennifer. Unanimous aye. Motion passed.

- e. MAPS Review
    - i. Part II of the MAPS Data Review showed that many WTCS classes scored above the National Average in Reading, Language Arts, and Science. Kudos to our wonderful teachers and staff.
  - f. WTCS Bylaw Amendments
    - i. The board discussed amendments to the WTCS Bylaws. Further discussion will be held at the July 27th Special Meeting.
  - g. WTCS Articles of Incorporation
    - i. A motion was made by Kasey to approve WTCS Articles of Incorporation redlines for presentation to the membership. Seconded by Clayton. Unanimous aye. Motion passed.
6. New Business
- a. WTCS Annual Meeting Policy
    - i. Kasey made a motion to approve the WTCS Annual Meeting Policy. Seconded by Jennifer. Unanimous aye. Motion passed.
7. Executive Session: The board adjourned to executive session to discuss School Administrator Contract Amendments. Present for portions were Business Manager Chennille Currier and School Administrator Jeremy Thomas.
8. Continued Miscellaneous Action Items
- a. A motion was made to amend the School Administrator Contract by Clayton. Seconded by Kasey. Unanimous aye. Motion passed.

The meeting was adjourned in prayer at approximately 11:15pm.

Next meeting will be held Thursday, August 11th, 2022

Respectfully submitted, Kasey Richards