

**WTCS Board Meeting Minutes**  
**Thursday, December 15th, 2022**

Due to blizzard conditions, the meeting was held virtually. The virtual meeting was called to order by President Josh Comer at approximately 6:30pm.

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

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

1. Devotion and Prayer - Jamie from Max Lucado's devotion "Hope Still Comes." We find the peace of Christ as we cling to him.
2. Secretary's Report: A motion to approve the November 15th, 2022 Regular Board Meeting Minutes was made by Clayton. Seconded by Jamie. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the November 2022 Financial Reports was made by Kasey. Seconded by Marquette. Unanimous aye. Motion passed.
4. School Administrator Report
  - a. Some highlights of Mr. Thomas's Leadership Team report are that the school is working with the Fire Department to update some kitchen items in order to pass fire inspection. Administration is preparing for Final Exams next week. WTCS Families collected dozens of toys, clothes, and things for Ember moms through Dakota Family Solutions. The school is now able to notify parents via BrightArrow of lunch account deficits. Basketball season is well underway and the school will host an Alumni Game on December 22nd.
  - b. The Development Team has secured a \$2500 grant and has applied for other grants this month.
5. Old Business
  - a. 2023-2024 Tuition Rates
    - i. Tuition Rates for next school year were discussed. Official rates will be set at the January meeting.
  - b. Past Due Balance Policy
    - i. A Past Due Balance Policy was discussed and will be decided on at the January meeting.
6. New Business
  - a. Continuous School Improvement Plan - tabled to January.
  - b. Fall MAPS Review - tabled to January.

- c. 2023-2024 Registration
    - i. Registration dates have been set and forms have been updated.
  - d. Tuition Assistance Guidelines
    - i. Tuition Assistance Guidelines were discussed and will be decided on at the January meeting.
7. Other
- a. Adoption of Resolution 2022-02
    - i. Jamie a motion to approve Resolution 2022-02. Seconded by Clayton. Unanimous aye. Motion passed.
8. Executive Session: The board adjourned to executive session to discuss Staff Pay, Dress Code, a Student 504 Plan, and Finances. Present for portions were School Administrator Thomas, Vice Principal Nible, and Business Manager Carrier.
9. Continued Miscellaneous Action Items
- a. Kasey made a motion to waive the 6 credit graduation requirement for a student as a part of the student's 504 Plan. Seconded by Jennifer. Unanimous aye. Motion passed.

The meeting was adjourned in prayer at approximately 10:45pm.

Next meeting will be held Thursday, January 12th, 2022

Respectfully submitted, Kasey Richards