

WTCS Board Meeting Minutes
Thursday, April 13th, 2023

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

Board Members Present: President Josh Comer, Vice President Jamie Lee, Treasurer Brandon Nadelman (virtually), Secretary Kasey Richards, Jennifer Gjovig, Marquette Ostrand (virtually), and Clayton Nobles (virtually). Brandon joined the meeting at Item #3.

Others Present: School Administrator Jeremy Thomas, Vice Principal Angela Nible, Business Manager Chennille Currier (virtually), and Spiritual Life Director Lois Johnson. Chennille left the meeting after Item #5.

1. Devotion and Prayer - Jamie read about Christ's desire for unity of faith and unity of the spirit. Ephesians 4:3 says we are to preserve unity of the spirit.
2. Secretary's Report: A motion to approve the March 9th 2023 Regular Board Meeting Minutes was made by Jamie. Seconded by Jennifer. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the March 2023 Financial Report was made by Jennifer. Seconded by Jamie. Unanimous aye. Motion passed.
4. New Business
 - a. 2023-2024 Budget Approval
 - i. Jamie made a motion to approve the 2023-2024 Budget with the corrections of removing the \$50,000 maintenance line and moving \$15,000 into miscellaneous repairs and maintenance. Seconded by Jennifer. Unanimous aye. Motion passed.
5. School Administrator Report
 - a. School Administrator Thomas reported that enrollment is up to 314 for the current school year. The teachers and staff have met and provided feedback on student handbook changes for next school year. New locking mechanisms have been purchased for the classroom doors. A campus safety and security committee is being formed as well as a steering committee for the ACSI self-study. Mr. Thomas has received several applications for open positions.
 - b. Mrs. Nible is working with the math committee to choose a new math curriculum for the school. She recently received the University of Florida Literacy manual and is sharing it with teachers for Science of Reading requirements. She is reviewing assessments in order to streamline benchmark reading testing. Mrs. Nible is working through the curriculum budget, scheduling for next year, discipline issues, and attendance.

- c. Athletic Director Coughlin is putting together the Varsity Athletics Awards Night. She is assembling a list of information for summer sports opportunities in the community.
 - d. IT Director Jennifer Grindeland worked to assure the intercom system is working throughout the building. The FOB server is being replaced this week. She is preparing for MAPS testing and scheduling for next year's classes.
 - e. Spiritual Life Director Lois Johnson is preparing for our Spring Spiritual Emphasis Week. The elementary students will be doing a Walk Thru the Old Testament. Scott Davis and Billy Lord with One Real Day will be teaching parents about the importance of a Biblical worldview. The students will attend the One Real Day event while the elementary students are doing prayer walks through the school. The students will also be singing in the community, doing service projects, and writing notes of encouragement to various community groups.
6. Old Business
- a. Bylaw Amendments Proposal
 - i. Kasey made a motion to approve the proposed bylaw amendments with the agreed upon language changes. Seconded by Brandon. Unanimous aye. Motion passed.
 - b. Continuous School Improvement Plan
 - i. Jamie made a motion to approve the Continuous School Improvement Plan. Seconded by Kasey. Unanimous aye. Motion passed.
 - c. Tuition Assistance Guidelines
 - i. Brandon made a motion to approve the updated Tuition Assistance Guidelines. Seconded by Clayton. Unanimous aye. Motion passed.
 - d. Curriculum Order Approval - tabled to the April 20th Special Meeting.
 - e. 2023-2024 School Calendar
 - i. Kasey made a motion to approve the 2023-2024 School Calendar. Seconded by Jennifer. Unanimous aye. Motion passed.
 - f. Student Handbook Review - tabled to May.
 - g. Staff Handbook Review - tabled to May.
7. Other
- a. Annual Members Meeting
 - i. The agenda was set for the upcoming Annual Members Meeting. The meeting will be held on April 27th at 6:30pm.
 - b. Golf Scramble
 - i. An unofficial committee was formed for the upcoming WTCS Golf Scramble fundraiser. The committee will meet at 11:00am on Thursday, April 20th.
8. Executive Session: The board adjourned to executive session to discuss Board of Directors Applications, a Student Concern, Staffing, and the School Administrator Evaluation. Mr. Thomas was present for a portion of the meeting.

The meeting was adjourned at approximately 11:50pm.

Next regular meeting will be held Tuesday, May 9th, 2023

Respectfully submitted, Kasey Richards