

WTCS Board Meeting Minutes
Tuesday, May 9th, 2023

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

Board Members Present: President Josh Comer, Vice President Brandon Nadelman, Treasurer Clayton Nobles, Secretary Jennifer Gjovig, Marquette Ostrand, and Kasey Richards

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

1. Devotion and Prayer - Brandon read from Ephesians about servant leadership.
2. Bus Use - Joel Nix
 - a. Boys Basketball Coach Joel Nix spoke to the board about the school possibly using his bus for transportation to school events.
3. Threat Protocol
 - a. The board opened the meeting for parents to share their ideas for improvements to current school safety protocol.
4. Secretary's Report
 - a. A motion to approve the April 13th Regular Board Meeting Minutes, the April 20th Special Meeting Minutes, and the April 27th Special Meeting Minutes was made by Clayton. Seconded by Brandon. Unanimous aye. Motion passed.
 - b. The board reviewed the April 27th Annual Members Meeting Minutes for presentation to the membership at the Fall Parents Meeting.
5. Board Officer Positions and Portfolios
 - a. Officer Positions
 - i. Brandon nominated Josh Comer for President. Seconded by Kasey. Unanimous aye. Motion passed.
 - ii. Kasey nominated Brandon Nadelman for Vice President. Seconded by Clayton. Unanimous aye. Motion passed.
 - iii. Kasey nominated Jennifer Gjovig for Secretary. Seconded by Brandon. Unanimous aye. Motion passed.
 - iv. Brandon nominated Clayton for Treasurer. Seconded by Kasey. Unanimous aye. Motion passed.
 - b. Board Portfolios - tabled to June.
6. Financial Report: A motion to accept the April 2023 Financial Reports was made by Jennifer. Seconded by Brandon. Unanimous aye. Motion passed.

7. School Administrator Report
 - a. Mr. Thomas reported that steering committees are being formed to meet the standards set in each domain of the ACSI accreditation requirements. 26 students committed or recommitted their lives to Jesus during Spiritual Emphasis Week.
 - b. Mrs. Nible is working on next year's curriculum needs and scheduling. She has been working through discipline issues and preparing the Finals schedule.
 - c. AD Coughlin hosted an athletic awards night for Varsity athletes. She is working through NDHSAA contracts for games next year.
 - d. IT Director Grindeland is completing Spring MAPS testing. She is working with Mrs. Nible through scheduling and with PowerScheduler for next year.
 - e. Spiritual Life Director Johnson reported that she has connected with the families of students who had commitments to Christ during SEW. She is looking at SEW speakers for next Fall.

8. Old Business
 - a. Student Handbook Review - tabled to June.
 - b. Staff Handbook Review - tabled to June.

9. New Business
 - a. MAPS Review - tabled to June.
 - b. Admission Policy - tabled to June.
 - c. Summer Strategic Planning Dates
 - i. The board will meet for Summer Strategic Planning on June 6th.

10. Executive Session: The board adjourned to executive session to discuss the School Administrator Evaluation, a Student Concern, and Threat Protocol. School Administrator Thomas and Business Manager Chennille Currier were present for portions of the meeting.

The meeting was adjourned at approximately 11:00pm.

Next meeting will be held Thursday, June 8th, 2023

Respectfully submitted, Kasey Richards