

WTCS Board Meeting Minutes
Thursday, August 10th 2023

The meeting was called to order by President Josh Comer at approximately 6:33 pm.

Other board members present: Treasurer Clayton Nobles, Secretary Jennifer Gjovig, Jamie Lee and Kasey Richards, the latter of whom appeared remotely. Director Marquette Ostrand and Vice President Brandon Nadelman were absent.

Others Present: School Administrator Jeremy Thomas, Spiritual Life Director Lois Johnson, Interventionist Ivy Restemayer and Business Director Chennielle Currier, the latter of whom appeared telephonically for portions.

1. **Devotion and Prayer:** Director Lee read from James I and led prayer.
2. **Secretary's Report:** The minutes from July were posted in the Board's folder for review.
 - a. A motion to approve the July 20, 2023 Regular Board Meeting Minutes and the July 31, 2023 Special Meeting Minutes was made by Director Lee. Seconded by Director Nobles. Unanimous aye. Motion passed.
3. **Financial Report:** The Board discussed the financial report which was included in the Board's online folder.
 - a. A motion to accept the July 2023 Financial Report was made by Director Nobles. Seconded by Director Lee. Unanimous aye. Motion passed.
4. **Tuition Assistance:** The Board reviewed the information regarding tuition assistance applicants and made inquiries of Business Manager Currier regarding the same.
 - a. A motion to approve the two applicants for tuition assistance as presented was made by Director Lee. Seconded by Director Nobles. Unanimous aye. Motion passed.
5. **School Administrator Report:**
 - a. Enrollment: an update on enrollment numbers was provided.
 - b. ESLR & Core Values: presented in the Board's folder for review.
 - c. Coaches Handbook: presented in the Board's folder for review.
 - d. Job Description for AD/Dean/GC: presented in the Board's folder for review.
6. **Old Business:**
 - a. MAPS review: tabled to September.
7. **New Business:**
 - a. Future Board Meeting Dates: Upcoming dates were confirmed as October 12th, November 9th and December 14th.

- b. Membership Meeting Date: September 25, 2023 6:00 pm was proposed as a date and time for Fall's meeting of the membership.
 - i. A motion to accept the date and time was made by Director Lee. Seconded by Director Nobles. Unanimous aye. Motion passed.
 - c. Boundary Update: Ms. Restemayer provided an update for Title I eligibility.
8. **Executive Session:** The Board adjourned to executive session to discuss financial aid requests, the development report, hiring, threat protocol, intervention and teacher concerns. School Administrator Thomas and Business Manager Currier were present for portions of the meeting.

The meeting was adjourned at approximately 10:36 pm.

Next meeting will be held Thursday, September 14, 2023

Respectfully submitted,

Jennifer Gjovig, Secretary