

**WTCS Board Meeting Minutes**  
**Tuesday, July 20th 2023**

The meeting was called to order by Vice President Brandon Nadelman at approximately 6:32 pm. The Board and other members attended a prayer walk around the building.

Other board members present: Treasurer Clayton Nobles, Secretary Jennifer Gjovig, Marquette Ostrand, Jamie Lee and Kasey Richards, the latter two of whom appeared remotely. President Josh Comer was absent.

Others Present: Vice Principal Angela Nible, Spiritual Life Director Lois Johnson, Interventionist Ivy Restemayer and IT Director Jen Grindeland.

1. **Devotion and Prayer:** Brandon read a devotion and lead prayer.
2. **Secretary's Report:**
  - a. A motion to approve the June 8, 2023 Regular Board Meeting Minutes was made by Director Ostrand. Seconded by Director Nadelman. Unanimous aye. Motion passed.
  - b. A motion to approve the June 21, 2023 Special Board Meeting Minutes was made by Director Nobles. Seconded by Director Ostrand. Unanimous aye. Motion passed.
3. **Academic Intervention:** Ivy Restemayer presented her contract request and needs; the Board inquired regarding the same.
  - a. No motion was entertained; there was Board consensus that Ms. Restemayer's contract be made year round with deference to Administration as to specifics.
4. **Financial Report:** Business Manager Currier's reports were reviewed by the Board and discussed amongst themselves and Mr. Thomas. Ms. Currier was briefly consulted with questions.
  - a. A motion to accept the July 2023 Financial Reports was made and Seconded by Directors present. Unanimous aye. Motion passed.
5. **School Administrator Report:** The leadership team report was reviewed by the Board and discussion ensued regarding the same.
6. **Old Business**
  - a. Board Portfolios: to be addressed via email.
  - b. Student Handbook Review: tabled to July special meeting.
  - c. Staff Handbook Review: tabled to July special meeting.
  - d. MAPS Review: tabled to August.
  - e. Admissions Policy: there was Board discussion regarding the previous admissions' request of families for a pastoral letter of recommendation.

**7. New Business**

- a. Jen Grindeland: Ms. Grindeland presented her thoughts regarding the recent staff roundtable. Vice Principal Nible presented her input regarding the same.
  
8. **Executive Session:** The board adjourned to executive session to review the development team report and discuss school growth, Financial Aid Requests, Service Hour Requests, a parent request regarding service hours, a parent request regarding a 504 plan and Coach Nix's bus. Business Manager Chennille Currier was present telephonically for portions of the session.

The meeting was adjourned at approximately 11:00 pm.

Next meeting will be held Thursday, August 10, 2023

Respectfully submitted,

Jennifer Gjovig, Secretary