

WTCS Board Meeting Minutes
Thursday, March 7th, 2024

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

Board Members Present: President Josh Comer, Vice President Marquette Ostrand (via Google Meet), Treasurer Clayton Nobles (via Google Meet), Secretary Kasey Richards, Jennifer Gjovig, Hannah Witthoeft, and Amy Aamodt-Allenbrand

Others Present: School Administrator Jeremy Thomas, Vice Principal Angela Nible, Business Manager Summer Deane, Developmental Director Shayla Bliss, and Spiritual Life Director Lois Johnson

1. Devotion and Prayer: Director Amy Allenbrand read from Matthew 5. Jesus displayed servant leadership for us. He washed feet and approached others in humility. If the Spirit is in us, we will bear fruit.
2. Secretary's Report: A motion to approve the February 20th, 2024 Regular Board Meeting Minutes was made by Hannah. Seconded by Amy. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the March 2024 Financial Reports was made by Kasey. Seconded by Hannah. Unanimous aye. Motion passed.
4. Leadership Team Report Highlights:
 - a. Administrator Thomas is working with the Business Manager to schedule repairs of the lobby heaters and boilers. Mr. Thomas continues to recruit staff for the upcoming school year.
 - b. Vice Principal Nible is creating rolling plans for the high school students to meet a requirement for the North Dakota scholarship. She is working with the North Dakota Center for Distance Education on our students' online classes.
 - c. IT Director Grindeland is obtaining quotes for a two way intercom for the front door. She is working with the Developmental Director on some grants for new Epson projectors and Promethean boards.
 - d. AD Coughlin is working on basketball schedules and volleyball referees for the upcoming seasons.
 - e. The Spiritual Life Team is scheduling speakers for Spiritual Emphasis Week coming up in April. Dr. Jobe Martin will be presenting at chapel as well as in science classes.
5. Old Business:
 - a. Scholarship Funds Status Update: the scholarship funds have been invested into

Thrivent accounts. The Business Manager will include a scholarship funds status update in her monthly reports.

- b. Emergency Preparedness Update: Amy made a motion to approve the Emergency Preparedness Plan. Josh seconded. Unanimous aye. Motion passed.
- c. Coach's Handbook: Kasey made a motion to approve the Coach's Handbook with the additions that were discussed. Seconded by Hannah. Unanimous aye. Motion passed.
- d. 2024-2025 Budget: Jennifer made a motion to approve the 2024-2025 Budget with the addition of Bloomerang and to approve Resolution 2024-02 regarding Academic Intervention funding. Seconded by Hannah. Unanimous aye. Motion passed.
- e. 2024-2025 School Calendar: tabled.
- f. Expansion Committee Update: tabled.

6. New Business:

- a. Bloomerang Fundraising Management: a motion to approve purchasing a Bloomerang Fundraising Management subscription for the current school year was made by Hannah. Seconded by Kasey. Unanimous aye. Motion passed.
- b. Front Door Intercom Upgrade: the Leadership team is looking into several quotes for a two way communication system.
- c. Staff Salary Scale - tabled.
- d. Annual Members Meeting Agenda: the agenda was set for the Annual Members Meeting.

7. Executive Session: The board adjourned to executive session to discuss the Development Report, Tuition Assistance, Hiring, and the Superintendent Evaluation. Present for portions were Administrator Jeremy Thomas, Developmental Director Shayla Bliss, and Business Manager Summer Deane.

The meeting was adjourned at approximately 9:15pm.

Next meeting will be held Thursday, April 11th, 2024
Respectfully submitted, Kasey Richards