

WTCS Board Meeting Minutes
Thursday, April 11th, 2024

The meeting was called to order by Vice President Marquette Ostrand at approximately 6:30pm.

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

Others Present: School Administrator Jeremy Thomas, Developmental Director Shayla Bliss, Spiritual Life Director Lois Johnson, and several WTCS Staff Members.

1. Devotion and Prayer: Director Hannah Witthoeft read from 1 Thessalonians 5:1-11. We should encourage one another and be in community with one another.
2. Secretary's Report: A motion to approve the March 7th, 2024 Regular Board Meeting Minutes was made by Hannah. Seconded by Amy. Unanimous aye. Motion passed.
3. Financial Report: A motion to accept the April 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 Safety and Security Committee on updates to the Emergency Preparedness Plan. Several maintenance issues have been addressed. Mr. Thomas met with staff to discuss growth possibilities for the coming 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 conducting MAPS testing and overseeing ACT testing. She will share ASVAB results with students soon.
 - d. AD Coughlin is working on a Varsity Award Banquet to honor Varsity athletes with their Letters.
 - e. The Spiritual Life Team is planning on a Psalm 139 theme for Spiritual Emphasis Week. The 7th-12th grade students will travel to Springbrook Bible Camp on Friday for a day of service and spring cleaning to bless the camp.

5. Old Business:

- a. 2024-2025 School Calendar: Kasey made a motion to approve Draft 1 of the 2024-2025 school calendar with the change of December 20th to a half day. Seconded by Hannah. Unanimous aye. Motion passed.
- b. Expansion Committee Update: the Board discussed possibilities for growth for the 2024-2025 school year. Questions and comments from attending staff members were received.

6. New Business:

- a. Maintenance: several needed repairs were discussed by the Board. Further discussion will occur at the May meeting.
- b. Front Door Intercom Upgrade: tabled to May.
- c. Annual Members Meeting Agenda: the agenda along with details of the meeting were discussed.
- d. Approval of Board Member Applications: a motion was made by Amy to extend the Board Application deadline to April 19th. Seconded by Hannah. Unanimous aye. Motion passed.
- e. Safecast Messaging System: Jennifer made a motion to approve the purchasing of Safecast Message System for \$1000. Seconded by Amy. Unanimous aye. Motion passed.
- f. Golf Scramble: a date of June 21st was set for the Annual WTCS Golf Scramble.

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

8. Continued miscellaneous action items:

- a. Jennifer made a motion to approve the purchase of a Daktronics billboard. Seconded by Kasey. Unanimous aye. Motion passed.

The meeting was adjourned at approximately 10:30pm.

Next meeting will be held Thursday, May 9th, 2024

Respectfully submitted, Kasey Richards