

Whitefish Christian Academy Board Meeting
Agenda for a Regular Meeting of the Board of Directors,
Date 4/12/2021 - Open Session - 7:00 p.m.

Voting Board Members

Chairman: Vice President: Julie Blystone; Treasurer: Nicolette Covey; Secretary: Nikki Ainslie Other members: Nate Hall and Stephanie Peachey

I. Welcome - Whitefish Christian Academy, grounded in Christian excellence, is dedicated to assisting parents in the spiritual, intellectual, social, and physical development of their children for the purpose of sending out Christian thinkers and doers of the Word to engage and transform our culture for Christ.

II. Visitors and Guests Question and Comment Period (30-minute limit)
Maggie Eisenbarth, Julie Walls, John Manuel, Mark Fishbach
Julie spoke on a text she received from her daughter who was scared of riding her bike to school because of a bad driver on 8th street and that they had not seen the car/driver since that day. Julie was informed that in the last 2 weeks there have been additional signs posted on 8th street and seems to have improved the flow of traffic and the speed of which drivers are going.

III. Approve Open Minutes from Previous Meetings- Julie motions to approve last month's open board minutes and seconded by Nate.

IV. Financial Report – Ground budget is more than budgeted but only because of needing to higher out for plowing. The Utilities budget is lower because of the mild winter. Nicolette motions to approve the financials and Julie Seconded the motion.

V. Enrollment /Tuition Report - Tuition expectations/tracking that income FTE at 126.2 total enrollment is 142. |

VI. Business Items -

- A. Auction- Will need to nail down a team for check in and check out. Tribute videos have come in and will be wrapping it up soon to send to editors.
- B. Marketing Committee- Working on editing yearbook photos and getting it formatted. Launched a hidden page on the website for potential donors. New basketball uniforms have been ordered and are due to arrive in July. The Academy Quarterly is slated to be sent next week. Working on new testimonials for the website. Instagram following is at 231; Facebook following is at 578.
- C. Building Committee- Plans for modular are almost done and hope to start getting bids for the job in the next 30 days. The hope is to have it completed by the start of the 22'-23 school year. Maggie asked about what the plan was for the modular buildings.
- D. Continuous Enrollment- There are 129 kids enrolled for the 22'-23' school year.
- F. Parking Lot & 8th street- Rachel will get a hold of the city and ask about the potential for speed bumps on 8th Street. Signs posted in the parking lot and 8th street over the last 2 weeks have helped with congestion.

G. Water Testing- Water was tested by MT environmental labs and confirmed to be lead free.

H. ACSI- ACSI team has been in the school for the last 3 days. The board met with ACSI and were very positive about what they are seeing in the school and that to not be offended at the report as they just want to help make WCA a better and stronger school educationally and with faculty. A final certificate could be received in May. Julie Walls asked if parents would be able to review the 30-page report from ACSI. John asked how the capital campaign and the ACSI correlate to one another.