

Whitefish Christian Academy Board Meeting
Agenda for a Regular Meeting of the Board of Directors,
Date 3/8/2021 - 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)

Kristine Manuel, Kera Hudson, Dan Lard, Julie Walls, Mark Fischbach and Maggie Eisenbarth

Kristine updated the board on May 21st. Sponsorship opportunities have been sent out to business and people. Asked to have the sponsorship opportunities in the newsletter. Website will go live April 4th. Working on getting a tribute video made to be used for auction and possibly capital campaign.

Julie expressed concern with the safety of the parking lot and 8th street. Asked how the board is formed and how people are considered for the board.

Expressed concern with communication with parents. Communication via white board outside of the school and bulletin board just inside the front doors, what is the building/boards communicating? Class trips for older classes? Asked why the sub list is so short, informed that it's a valley wide struggle. Would like to see the school foster unity and is bullying causing students in older grades to leave?

Kiera expressed concern with the upper school girls. Would like to see a culture that has integrity and kindness toward each other.

Dan expressed why he selected this school by seeing other older students and their relationship with Christ and classical literature knowledge. Would love to see better communication, change in parking, suggest starting a sub list campaign, and stating that the school needs to be a beacon of Christ. Asked about the purpose of the open and closed session.

Mark was seeking an update about an etiquette class for extra curriculums.

Concerned about lead level in the water after a recent article released in a semi local newspaper.

III. Approve Open Minutes from Previous Meetings- Nicolette motions to approve last month's open board minutes and Stephanie Peachy seconded the motion with the rest of the board agreement.

IV. Financial Report – Year end giving and tuition down but expected. Looked at year over year reports. Nate motions to approve the financials and Julie seconded the motion with agreement from the rest of the board.

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

VI. Business Items -

A. Auction- Kristine is asking to have the sponsorship opportunities in the newsletter. Website will go live April 4th. Working on getting a tribute video made to be used for auction and possibly capital campaign.

B. Marketing Committee – Academy website is being updated. Working on making sure the auction is well articulated. The WCA Lion logo is being updated with the Scott's leading the project. Looking to update testimonials on the WCA website.

C. Building Committee- Working on finalizing a foundation plan with Montana Creative. Looking to have the project done before the start of the next school year.

D. Continuous Enrollment- Enrollment forms went out February 18th, 70 documents returned and completed. Rachel followed up with families who had not opened up the documents. Received family's tuition assistance request through FACTS.