

Whitefish Christian Academy Board Meeting
Minutes for a Regular Meeting of the Board of Directors,
Date 12/8/2020
Open Session Meeting 7:00 p.m.

Voting Board Members

Present: President Joe Krezowski, Vice President Julie Blystone, Treasurer Tyler Frank, Secretary Nikki Ainslie, Nate Hall and Aaron Scott

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 Guest Question and Comment Period-

III. Approve Open Minutes from Previous Meeting- Upon motion by Aaron and second by Nate, the minutes were approved.

IV. Financial Report – Upon motion by Julie and second by Nikki, the financials were accepted.

V. Enrollment /Tuition Report- We have around 121 students enrolled with an FTE of 98.9.

VI. Business Items

- A. Marketing Committee – Burton has been busy putting a Christmas newsletter to come out mid-December. Quarterly newsletter will come out at the end of January about what classical education is. Photo images have increased for inventory for the website and advertising.
- B. Building Committee – No movement. Mara Storble offered her service to the committee.
- C. Covid- School is doing exceedingly well considering. Had a very successful start to the year with very little concerns. Mr. Rigoli spoke with concern about continuing to be disciplined even with a vaccine coming out and not allowing a lax in covid policy.
- D. 21/22 Calendar- Will be looking to finalize a calendar in the next month or two in relation to enrollment issues.
- E. PTF Christmas Bonus Teacher Drive- Had some very generous donations and are very thankful for the parents of the school.
- F. SBA loan- with the \$140,000 SBA loan, Glacier Bank has not been working on getting it forgiven. Possibly due to not wanting to put in extra work in if there is the possibility that may be needed due to the loan being automatically forgiven.
- G. Auction- Mara Strobel asked for boards permission with the theme for 2021 auction is “round up/western/cattle drive” and was given the go ahead.