

**Whitefish Christian Academy Board Meeting**  
**Minutes for a Regular Meeting of the Board of Directors,**  
**Date 9/14/2021**  
**Open Session Meeting 7:00 p.m.**

**Voting Board Members**

**Present: President Joe Krezowski, Vice President Julie Blystone, Secretary Nikki Ainslie, Nicolette Covey and Tyler Frank**

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.

**Visitors and Guest Question and Comment Period-** Mark Fishbaugh and Stephannie Peachy are in attendance. Mark asked what fundraising plans are for the year. Teacher/staff Christmas bonuses.

III. **Approve Open Minutes from Previous Meeting-** Upon motion by Tyler and second by Nicolette, the minutes were approved.

IV. **Financial Report** – only question is teachers tuition teacher benefit, JCCS will fix, healthy budget for the year.

V. **Enrollment /Tuition Report-** We have around 146 students enrolled with an FTE of 127.8

VI. **Business Items**

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A. Marketing Committee – work on internal communication, and consistent branding. Looking to get some coverage via newspapers (flathead beacon, whitefish pilot) of the humanities, Singapore math, and equestrian classes. Comes down to budget and staff on what and how much can be done.

Nicolette asked about updating a brochure, interested in doing so but other items are ahead of the brochure.

B. Building Committee – Tyler is working with MT creative to put the modular on a permanent foundation and putting bathrooms inside the building. As well as filing a Conditional Use Permit for the work. Researching a process of putting in a permanent foundation for the modular called Helical, where the building doesn't need to be moved to pour a foundation.

C. 21-22 Budget- Upon motion by Julie and seconded by Nicolette with no opposition from any board member, the board has approved the budget for the 21-22 budget.

D. ACSI- site visit is scheduled for April, if benchmarks are met the school will receive accreditation. Will be evaluated every 5 years after accreditation. .

E. PPP Loan- Loan has been forgiven and Joe has received paperwork confirming that statement.

F. Arts Festival- Shannon Fremont-Smith is increasing her fee but will be taking on the music aspect of the event which in past has been done by someone else. The cost will end up evening out. Shannon was asking if she could have access to the Arts Festival Account to pay vendors, to help streamline the process. Nicolette suggested maybe doing a credit card to have a little more control and security since she is a subcontractor. Board decided we would give Shannon a credit card if needed.

