

Whitefish Christian Academy Board Meeting
Agenda for a Regular Meeting of the Board of Directors,
Date 1/11/2021 - Open Session - 7:00 p.m.

Voting Board Members

Chairman: President: Joe Krezowski; Vice President: Julie Blystone; Treasurer: Nicolette Covey ; Other members: Nate Hall and Tyler Hall

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)
Shannon Allgeier, Stephannie Peachy, Kristine Manuel.

III. Approve Open Minutes from Previous Meetings-

IV. Financial Report – Quickbooks has yet to be updated by Carrie, should be updated in the next two weeks. Potentially looking for a new account firm in the new fiscal year.

V. Enrollment /Tuition Report - Tuition expectations/ tracking that income FTE at 128 total enrollment is 146.

VI. Business Items -

A. Marketing Committee – Quarterly newsletter to be coming out around the 23rd. Burton working on tuition documents. Exploring updating new lion logo merchandise. Horsemanship program had publications in two local newspapers.

B. Building Committee – City council approved the CUP for the modulares. City gave us great leeway on how to put them onto a foundation, as well as what needs to be added to the buildings.

C. Auction- date has changed from May 14th to May 21st. Theme of the night is night at the derby. \$100 tickets \$800 a table. Goal to sell 150 tickets. Kristine has a great team helping to assist pulling it all together. Discussed what each bucket of donations will go towards.

D. CTP vs. Milestone Testing- discussed the differences between the two. CTP is a week-long test. Milestone is 3 times a year with a 40 min interval of reading/math. CTP is all book driven. Milestone could be given on a tablet. Milestone gives more comprehensive analysis that could be used throughout the year, instead of at the end of the year. Rachel will make a decision and inform the board.

E. 22/23 Calendar- Nicolette motions and Julie second with no rejections by the rest of the board. Discussed creating a mixer event for the beginning of the year.