

Whitefish Christian Academy Board Meeting
Agenda for a Regular Meeting of the Board of Directors,
Date 11/9/2021 - Open Session - 7:00 p.m.

Voting Board Members

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

- 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)
Stephanie Peachy, Katy Krezowski and Joe Reger. Roger discussed the tuition and the need for an increase with knowing other schools' tuition costs in other areas.

- III. **Approve Open Minutes from Previous Meetings-** Tyler motions to confirm the vote via email to approve minutes, and was seconded by Nicolette with agreement from the rest of the board.

- IV. **Financial Report** – Nothing concerning. Tuition is coming in as expected. Computer budget is at 90% due to all the new computers purchased at the beginning of the year. Textbooks under budget. Tyler motioned to approve with Nicki Seconding with approval by the rest of the board.

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

VI. Business Items -

- A. Marketing Committee – Flathead Beacon has published an article on the horsemanship program in the upper school. Instagram at 211 followers and Facebook has 624 followers.
- B. Building Committee – Conditional use permit submitted to the city. Most likely will be on the Whitefish city council agenda in January.
- C. PTF- submitted a budget for the 21-22 school year, asking for an increase of \$650. Nicolette motioned to approve and Nikki seconded with approval by the rest of the board.
- D. 22/23 Calendar- Rachel work on getting the calender ready to present to the board.