

**Whitefish Christian Academy Board Meeting**  
**Agenda for a Regular Meeting of the Board of Directors,**  
**Date 10/12/2021 - Open Session - 7:00 p.m.**

**Voting Board Members**

**Chairman: President: Joe Krezowski; Vice President: Julie Blystone; Treasurer: Tyler Frank; Secretary: Nikki Ainslie; 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)
  
- III. **Approve Open Minutes from Previous Meetings** Motion to approve Nate, second Julie, approved.
  
- IV. **Financial Report** – Motion to approve financial reports Julie, Second, approved. Financials and Cash Flow spreadsheet
  
- V. **Enrollment /Tuition Report** - Tuition expectations/ tracking that income
  - Tuition
  
- VI. **Business Items** -
  - A. Marketing Committee – update
  - B. Building Committee – Tyler submitting permit to found modulars by Nov 1 with City Counsel review in Jan
  - C. Auction- Christine Manuel to chair with three sub-chairs
  - D. ERB Results- Discussed timing and value of test results. Considering multiple, shorter tests per year.
  - E. WCA Board treasurer: Julie motions to make Nicolette Covey treasurer, Nate seconds, approved.