

Whitefish Christian Academy Board Meeting
Agenda for a Regular Meeting of the Board of Directors,
Date 2/8/2021 - Open Session - 7:00 p.m.

Voting Board Members

Chairman: Vice President: Julie Blystone; Treasurer: Nicolette Covey; Secretary: Nikki Ainslie Other members: Nate Hall and Stephanie Peachey

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)
Julie

III. Approve Open Minutes from Previous Meetings- Nate motions to the approve minutes, and was seconded by Stephanie with agreement from the rest of the board.

IV. Financial Report – Tuition is lower than expected, 58% way through the year due to the loss of two students from September. Consulting fees are off because of hiring enrollment, capital campaign consultants. Ground budget is high but not by much but due to hiring JD Thinning for plowing while Mr. Moyer was out. Will need to refine supplies and miscellaneous accounts for next year. Nicolette will find out which account the chrome books are in. Looks like capital campaign fees are being added to the account wrongly, and will need to be separated.

V. Enrollment /Tuition Report - Tuition expectations/tracking that income FTE at 127.3 total enrollment is 143.

VI. Business Items -

- A. Marketing Committee – Quarterly newsletter went out today, no other report from Mr. Guilderslieve.
- B. Building Committee - no update from Tyler Frank
- C. Auction- Auction will be held May 21st at 5:30pm. A letter to sponsors will possibly go out at the end of the month. Working on a save the date, that will go out on March 31st. Team is looking to put together a tribute video. Stephanie will reach out to the auction team about sending past acquaintances, save the dates.