

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; 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) Mark Fishbuck, Stephanie Peachy and Lisa Szady
- III. **Approve Open Minutes from Previous Meetings** Nate made a motion to approve, Julie second all approved
- IV. **Financial Report** – on budget vs. actuals the only thing off is the teacher's payroll as it was recorded incorrectly; tuition revenue was not moved over but will be by Carrie; we purchased chrome books so spent computer budget; brought Math consultant to update new staff under development expenses; no other unexpected costs this year. Motion to approve financial reports by Julie and seconded by Tyler. Financials and Cash Flow spreadsheet approved.
- V. **Enrollment /Tuition Report** - Tuition expectations/ tracking that income FTE at 129 total enrollment is upper 146
- VI. **Business Items** -
 - A. Marketing Committee – website updates featuring PTF, Faculty and Staff, updated Careers, Horsemanship program, obtaining PR coverage with Pilot Daily Interlake and hoping for Beacon. Social media continues. Grandparents' day follow up newsletter will go out with photos. Quarterly newsletter will go out early November.
 - B. Building Committee – working with MT Creative and Engineering to get revisions to plans and application to city for new conditional use permit to found the modular to meet Nov. 1 deadline; head to city council in January. Working through the city requirements so we can finalize the plan to present.
 - C. Auction-Kristine Manuel is going to chair the committee and is working to staff the other chair positions.
 - D. ERB Results- Rachel would like to change the way we test our kids to get better conclusive results for our faculty; there is a program called milestones that tests them twice a year; Rachel to explore options for parents to get feedback on ERB results at the end of the year.

E. Treasurer position transition to Nicolette – Julie motion to assign Nicolette Covey as treasurer; Nathan second. 5-0 vote for board approval.

F. Glacier Bank Accounts Update: Hal Brunson should only remain on operating account. Add Julie Blystone, Rachel Erickson and Nicolette Covey to all accounts; remove Diana Frampton from all accounts; add Haley Barrile to the PTF account and remove Audrey Oglesby from the PTF accounts; Joe will sign minutes and deliver to bank.