

Whitefish Christian Academy Board Meeting
Minutes for a Regular Meeting of the Board of Directors,
Date 11/10/2020
Open Session Meeting 7:00 p.m.

Voting Board Members

Present: President Joseph Krezowski, Vice President Julie Blystone, Treasurer Tyler Frank, Secretary Nikki Ainslie, Nate Hall and Aaron Scott

- 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 Guest Question and Comment Period-** Mara Strobel updated the board on the Auction being pushed back to May of 2021.
- III. **Approve Open Minutes from Previous Meeting-** Upon motion by Aaron and second by Tyler, the minutes were approved.
- IV. **Financial Report** – Upon motion by Tyler and second by Julie, the financials were accepted.
- V. **Enrollment /Tuition Report-** We have around 121 students enrolled with an FTE of 98.9.
- VI. **Business Items**
 - A. Marketing Committee – Julie and Burton Gildersleeve meet and are looking for more volunteers for the committee.
 - B. Building Committee – No changes. Tyler will host a meeting with the committee hopefully in the next 30 days.
 - C. Covid- Faculty/students/parents have continued to be very respectful of the school's restrictions. Some parents have asked about the sanitizing personal spaces. Information was sent out to faculty about the importance of making sure shared spaces and hand washing are all that is necessary.
 - D. Auction- Mara Strobel gave an update on the Auction. It will be pushed back from March to May of 2021. Mara sought consideration from the board for other fundraisers for the 20-21 school year. Joe spoke about past years burnout from too many fundraisers. Julie thought it may be a good idea to spread out some of the larger items from the auction. The decision to wait to hold off on the next fundraiser till the end of January/early February was discussed.