

Whitefish Christian Academy Board Meeting
Minutes for a Regular Meeting of the Board of Directors,
Date 2/9/2021
Open Session Meeting 7:00 p.m.

Voting Board Members

Present: President Joe Krezowski, Vice President Julie Blystone, Treasurer Tyler Frank, Secretary Nikki Ainslie, 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-** Nicki Covey, Rachel Erickson, Alexandra Schaefer, Mara Stroble, Audrey Oglesby
Alexander Schaefer informed the board that we only have one substitute teacher and they are not always available. Discussed getting the substitute position on job search websites like indeed as well as possibly getting school parents to go through the vetting process.
- III. Approve Open Minutes from Previous Meeting-** Upon motion by Tyler and second by Julie, the minutes were approved.
- IV. Financial Report** – Upon motion by Aaron and second by Tyler, the financials were accepted.
- V. Enrollment /Tuition Report-** We have around 126 students enrolled with an FTE of 101.
- VI. Business Items**
- A. Marketing Committee – 2nd quarterly newsletter went out last month with a great response. Multiple items have been updated on the websites. Next, Mr. Gildersleeve is looking at separating the arts and sport page on the school's website having more content.
 - B. Building Committee – no updates.
 - C. Covid - One family is currently keeping kids at home this week because of outside of school contact.
 - D. Auction- Had a successful meeting in January with ten people. Looking at mock up posters this week. Looking at new auction software with Nicki Covey. The next auction meeting will be 2/18 at the Firebrand Hotel.
 - E. 21/22 Calendar- Upon motion by Julie, and second by Nikki, with no nay's the board approved the 21/22 calendar.
 - F. Continuous Enrollment & Emergency Withdrawal Policy- Upon motion by Tyler and second by Julie, with the rest of the board's approval the CE emergency withdrawal policy was approved.
 - G. ERB Analysis- Did not administer the ERB last year due to distant learning. The plan is to administer it this April and have James Chertudi put together the analysis over the summer.
 - H. Summer at the Academy- Still seeking interest from teachers.