Whitefish Christian Academy Board Meeting Minutes for a Regular Meeting of the Board of Directors, <u>Date 6/9/2021</u>

Open Session Meeting 7:00 p.m.

Voting Board Members

Present: President Joe Krezowski, Vice President Julie Blystone, Secretary Nikki Ainslie, and Nate Hall

I. <u>Welcome</u> - 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.

<u>Visitors and Guest Question and Comment Period-</u> Mark Fischbach asked if there were any activities available during the summer to keep the students in each class unified. Stephannie Peachy asked if it would be appropriate to have a meet the headmaster event.

- III. <u>Approve Open Minutes from Previous Meeting-</u> Upon motion by Julie and second by Nate, the minutes were approved.
- IV. Financial Report -
- V. Enrollment /Tuition Report- We have around 126 students enrolled with an FTE of 101.6
- VI. Business Items
 - A. Marketing Committee Quarterly Newsletter will be emailed out on June 12th. Final auction numbers will come out within the month.
 - Google/Facebook/Instagram ads will be worked on this summer by Burton Gildersleeve.
 - B. Building Committee Site plans are being finished.
 - C. Capital Campaign- Starting to put together a committee, Nicolette Covey, Stephanie Peachy, Jessica Brooks and possibly Sandra Vasquez. Discussed what the plan is from the modular and the increase of building materials and how it will affect the budget.
 - D. Post Auction & Raffle- Stephannie and Nicolette have volunteered to help with next year's auction by splitting Mara Strobel's job into three parts. Also working putting documents used into a shared digital file.
 - E. PPP Loan- Glacier Bank submitted the final approval on May 28th. Not expected to hear back till later this summer.