

Nampa Christian Schools, Inc.
Minutes of the Annual Family (Corporation) Meeting
April, 18th, 2011

Trustees Present: Simon VanderWoude, Bill Savage, Ed Castledine, Simon DeJong, Amy Gill, Sue Buuck, Kent Berggren, & Melaney Taylor.

Corporation Members Present: See attached list.

Others Present: Eric Forseth, Julie Vermillion, & Kevin Rex.

Board Trustee, Simon DeJong called the meeting to order at 7:07 pm and opened in prayer. Corporation Secretary, Melaney Taylor, read the Notice of the 2011 Annual Corporation Meeting and asked all to review the Minutes from the 2010 Annual Corporation Meeting from their handouts.

***A motion was made, seconded and passed to: Approve the April 19th, 2010 Annual Corporation meeting minutes.**

Board Trustee, Amy Gill, introduced the 3 Board candidates up for re-election for a 3 open 3 year terms: 1) Kent Berggren, 2) Bill Savage, & 3) Simon VanderWoude.

***A motion was made, seconded and passed to: Approve all 3 candidates for the 3 open 3 year terms.**

Board Trustee, Ed Castledine, gave an update on the Fundraising (see attached committee reports) events over the past year: December's Gala event was a huge success, raising aprox. \$321, 000 in one night! The Auction was very successful as well, bringing in around \$108, 000!

Board Trustee, Sue Buuck, reviewed the Enrollment Committee's report (see attached): Enrollment is up over 100 kids from last year, thanks to enrollment incentives such as postcard mailings, the parent referral program, & increased community involvement and visibility all year. Thank you's were handed out to 3 families who were randomly picked for filling out the Parent survey. Those participating in the referral program were recognized and thanked as well.

Superintendent, Eric Forseth, gave an update on the current budget concerns and the Board's focus to keep paying down the debt and to keep NCS fiscally sound with continued fundraising, and good stewardship. NCS has jumped from a mere 5% debt service budget, to our current 16% debt service budget, which will allow us to pay our debts off with less interest and in a more timely manner.

Board Trustee, Kent Berggren reviewed the budgeting process for 2011-12 which included a newly revised tuition model and tuition remission/discounting models to help determine future budget needs.

Board Trustee, Bill Savage was introduced by Eric Forseth and presented the planning premises for the budgets from 2009-11, explaining the long term planning that has been done for all areas of the budget, from Buildings/Grounds to insurance deductibles.

Superintendent, Eric Forseth gave an update on the million dollar matching campaign—to date over \$721,000 has been donated towards the June, 2011, \$600, 000 balloon loan payment and other outstanding loans. He gave a brief bio for each Board member expressing his gratitude for their service to NCS and their shared expertise & strengths.

Two Distinguished Service Awards were recognized for their outstanding service to NCS: 1) Debbie Lewellyn (Teacher) & 2) Tracie Johanson (Registrar).

Julie Vermillion was announced as the Elementary Principal for 2011-12 school year and thanked for her contributions.

Board Chairman, Simon VanderWoude, reflected on the past year of blessings from the Lord at NCS with increased enrollment & increased financial aid/donations from the Foundation and fundraising events to meet our budget needs.

Past Board Chair Dave Fillmore, reviewed the new Bylaws draft being worked on by him and Board members. Questions were entertained from the floor regarding the Bylaws draft and the process for ratifying.

***A motion was made, seconded, and passed to: Approve that the Board put together a committee appointed by the Board (representing various constituencies) to continue to review the bylaws/draft over the next 2 months, and to call a special meeting together of the Corporation within 90 days, to review said bylaws, as approved by the Board.**

Principal Reports were reviewed: High School Principal Kevin Rex and Elementary Principal Julie Vermillion gave brief updates on enrollment and areas of improvements made due to the Parent survey's feedback. Five new electives will be added to the High School curriculum next year, and Christian Character traits will be focused on monthly in the Elementary/MS grades, as well as an increased focus is on better Parent//Teacher communication.

8:30 pm—Chair, Simon VanderWoude entertained questions from the floor.

8:40 pm—Board Trustee, Ed Castledine closed the meeting in prayer and thanked all for attending. A reminder to sign new Corporation forms for next year's membership was made.

Respectfully submitted,

Melaney Taylor, Corporation Secretary