



ANNUAL FAMILY MEETING AGENDA
April 16, 2012

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| I. | Calling of the Roll (refer to corporation Members that signed in): | Simon deJong |
| | a. Opening Prayer: | Board Member |
| II. | Reading of Notice and Proof of Call of Meeting: | Melaney Taylor |
| | a. 2011 Minutes Approval | Board Secretary |
| III. | Reports of Officers | |
| | a. The Introduction of Board Candidates (voting occurs on #7) | Simon VanderWoude |
| | | Board Chair |
| | b. Report on Organizational Initiatives | Eric Forseth |
| | | President |
| | c. Budget Planning Premises for 2012-13 | Bill Savage |
| | | Treasurer |
| IV. | Reports of Committees | Ed Castledine |
| | a. Finance, Buildings & Grounds, Financial Aid, Proud,
Development, Auction, Foundation, Enrollment. | Board Member |
| V. | Unfinished Business | Kent Berggren |
| | a. Thank Board Members Who Filled Term of Service | Board Member |
| VI. | New Business | Kevin Rex &
Julie Vermillion |
| | a. Report on Accreditation | NCS Principals |
| | b. Report on Continuous School Improvement | Simon VanderWoude |
| | c. Board Update/Reflections on Past Year & Looking Forward | Board Chair |
| VII. | Election of Board Candidates (Pass Out Ballot) | Amy Gill |
| | | Board Member |
| VIII. | Miscellaneous Business | Todd Goode |
| | a. Questions & Answers | Board Member |
| | b. Closing Prayer | Simon VanderWoude |