

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Aug. 15th, 2011

Members Present: Sue Buuck (chair, as Simon VanderWoude was absent) Bill Savage, Kent Berggren, Amy Gill, Melaney Taylor, & Ed Castledine (arrived at 6:15pm).

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

Guests: Nicole Bradshaw & Todd Goode---interviewing for 1 yr. Board appointed seat.

Melaney Taylor opened the meeting with a devotional on “Depending on God” and followed with prayer.

6:00-6:23pm--Nicole Bradshaw, NCS parent and past PTF President/volunteer, was introduced to the Board and interviewed by the Board for the 1 yr. appointed Board seat.

***Motion was made and passed to: Approve the July 18th, 2011 minutes.**

Superintendent’s Report: Eric Forseth presented—see attached. Big Thank you to Jason Monson & Simon deJong for their help in cleaning up the Orchard Edmark parking lot!

***Save the Date:** Sunday, Feb. 12th, 2012 there will be a dinner for the Board and their spouses to meet with the accreditation committee during their NCS visit.

***Motion was made and passed to: Approve the newly drafted Summer Staffing policy as recommended.**

***Motion was made and passed to: Approve the amended Bylaws effective July 26th, 2011.**

***Motion was made and passed to: Approve the VALIC (403b retirement plan) plan be amended for part time employees as recommended.**

***Motion was made and passed to: Approve the outline options for the Celebrate Life Church lease.**

7:07 pm—**PreK-6th Report:** Julie Vermillion presented—see attached.

7:15 pm---**Secondary Report:** Kevin Rex presented—see attached.

***Save the Dates: 5 Home FB games: *Sept. 2nd vs. Homedale---Booster Club BBQ**

***Sept. 9th vs. Parma---Potluck Tailgate**

***Sept. 23rd vs. Cole Valley—ASB Fall Classic**

***Oct. 7th vs. McCall—Foundation Tailgate**

***Oct. 21st vs. New Plymouth—Board Chili Feed!!!**

PLEASE PLAN ON ATTENDING THESE GAMES AND TAILGATES—NOTE BOARD SPONSORED CHILI FEED ON OCT. 21ST---MORE DETAILS TO FOLLOW!

***Motion was made and passed to: Approve the Athletic Staff contracts as presented & the two Elementary Aids, Stephanie Taylor & Jacquie Raitter, plus the Extra Duty HS Drama contract for Jennifer Buckels.**

7:48-8:03 pm—Guest Todd Goode was introduced and interviewed by the Board for the 1 yr. open Board seat.

8:29 pm—Committee Reports were reviewed. Financial aid is on its 3rd round of applications. Auction letter was sent out to the Businesses regarding the 50th Auction anniversary this year.

8:38pm—Principals were dismissed.

Executive Session: 8:39-8:57 pm

***Motion was made and passed to: Approve the past due plans as suggested except for the 1 discussed that needs further review.**

Meeting was adjourned at 9:07 pm.

Respectfully submitted,

Melaney Taylor, Board of Trustee’s Secretary