

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Jan. 23rd, 2012

Members Present: Simon VanderWoude, Bill Savage, Amy Gill, Melaney Taylor, Kent Berggren (6:20pm), & Ed Castledine (6:24pm).

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

6:06 pm---Kevin Rex gave a devotional from Max Lucado's "Grace for the Moment" focused on Rom. 8:16--- We are adopted by God---HE give us HIS name and claims us as HIS! What a blessing! Kevin followed with prayer.

Eric Forseth shared correspondence with the Board.

***Motion was made and passed to: Approve the Dec. 13th, 2011 minutes.**

Financial Report: Eric reviewed---see attached.

*6:24 pm--Ed Castledine arrived.

***Motion was made and passed to: Approve the Financial Report for Dec. 2011.**

Superintendent Report: Eric Forseth presented---see attached.

Praise to God that our Annual fund is up and over budget!

***Action Item:** The NCS tax return will be emailed to all the Board members---since all are not present---please review and acknowledge your receipt of this.

***Action Item:** Eric Forseth will send out an email to all parents explaining how to become a Board member and informing them of the Board positions that are in need of being filled at our Annual (Corporation) Family meeting in April---the Board Secretary (Melaney Taylor) will work with Eric to complete this with the annual notice mailing for February.

***Motion was made and passed to: Approve the letter drafted up in regards to an ex-employee.**

***Motion was made and passed to: approve the Board Member Policy Handbook as presented.**

***Please note: Sunday, Feb. 12, 2012 at 6pm the Board and their spouses are invited to Eric Forseth's home for a dinner with the ACSI accreditation team.**

Kevin Rex reviewed the new school calendar draft for the 2012-13 school year.

***Motion was made and passed to: Approve the 2012-13 school year calendar as presented.**

6:59 pm---Pk-6th Report: Julie Vermillion presented---see attached.

Having lots of interest in enrollment at present & gearing up for Skate Night, Jan. 24th!

7:12 pm---Secondary Report: Kevin Rex presented---see attached.

Student Absence waivers for 1st semester were discussed---all for medical reasons. New students are enrolling!

*** Note:** Middle School Activity for area kids will be **March 16** at NCHS & the annual "Community Service Day" will be **April 18th** for all the HS students.

Input items were reviewed---tuition/salary rates for 2012-13 and retirement scenarios were discussed.

Committee Reports:

Finance Committee: minutes were reviewed.

***Motion was made and passed to: Approve a 2.5% tuition increase for the 2012-13 school year.**

***Motion was made and passed to: Approve a 2% increase for the salary budget line item for 2012-13 school year.**

Auction Committee: minutes were reviewed.

Foundation Committee: minutes were reviewed.

Executive Session: 8:20—8:40 pm.

Principals were dismissed at 8:24 pm.

***Action Item:** Homecoming and the Referral system will be added to the agenda for next month's meeting.

Meeting was adjourned at 8:41 pm.

Respectfully submitted,

Melaney Taylor
Board of Trustee's Secretary