

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
July 18th, 2011

Members Present: Simon VanderWoude, Simon DeJong, Amy Gill, Ed Castledine, Sue Buuck, & Melaney Taylor.

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

4:40-4:50 pm—Simon deJong gave a devotional on Prov. 11:7 & Luke 6:32-36 and how we often expect too much! Be thankful & content in all situations!

Simon VanderWoude shared with the Board his sadness regarding the resignation of Morris Weatherford and his gratefulness for the many years he served NCS.

Eric Forseth reviewed the tax exempt status of the NCS property near the Orchard campus and that thankfully it will remain tax exempt. *Clean-up is needed of this property—Simon DeJong volunteered to help.

*Devotional calendars were handed out—please note your month & mark your calendars accordingly!

Committee assignments were finalized for: **Auction--** Sue Buuck/Melaney Taylor, Co- chairs

Building/Grounds: Simon DeJong, Chair

***Motion was made and passed to: Approve Sue Buuck as Vice Chair of the Board.**

***Motion was made and passed to: Approve the June 20th, 2011 minutes.**

***Action Item:** Eric will draft up an announcement to be put on edline for the open Board seat & post the requirements on the school website as well.

Financial Report: Eric Forseth presented—see attached. Praise for the 2010-11 budget coming in above estimates and in the black for the last 2 years!

***Motion was made and passed to: Approve the June 2011 Financial report.**

***Action Items:** 1) Eric handed out “Enroll Now” signs to all Board members to be placed in visible locations for advertising. 2) Eric will continue to work on the water credits for the sprinkler use. 3) Eric will check with Dr. Bill Russell to coordinate a Board Bylaws Retreat for Sept/Oct. and will notify the Board of possible dates.

Simon V. reviewed the Bylaws Corp. meeting agenda (July 26th @ 6pm), draft, & ballots. Discussion followed.

5:35 pm—**Superintendent Report:** Eric Forseth presented—see attached. Newly drafted ECC Employee Handbook was reviewed.

***Motion was made and passed to: Approve the ECC Employee Handbook for 2011-12 which supplements the NCS Elementary Handbook.**

***Approval for the NCS Accreditation expenses (\$5000) plus an additional \$2000 to be donated to NNU (for the work Dr. Bill Russell donated to the Bylaws drafting/retreat) was given by unanimous consent.**

5:42— **PreK-6th Reports:** Julie Vermillion presented—see attached. Lots of tours currently. Fall schedule is done.

*A “Dedication BBQ dinner” for all NCS families is in the works—more details to come! Please attend!

***Motion made and passed to: Approve the Elementary Handbook changes as presented for the 2011-12 school year.**

5:52—**Secondary Report:** Kevin Rex presented—see attached. New Drug testing policy was discussed.

***Motion was made and passed to: Approve the new Random Drug Testing policy as recommended.**

***Motion was made and passed to: Approve the NCS High School Parent/Student Handbook changes for the 2011-12 school year.**

***Action Item:** Kevin Rex will email out an update to the school calendar, as the one mailed out was incorrect.

***Foundation Golf Tournament---Aug. 5th, 2011 at 8am, lunch at 1 pm.**

***Action Item:** Amy Gill requested help with the golf scramble and the tailgate parties for the home football games. Any takers? It was suggested that Mary Ann Rohm be asked to help with these.

Meeting was adjourned at 6:25 pm.

Respectfully submitted,

Melaney Taylor,
Board of Trustee’s Secretary