

Nampa Christian Schools, Inc.  
Minutes of the Board of Trustees  
June 20<sup>th</sup>, 2011

**Members Present:** Bill Savage, Amy Gill, Melaney Taylor, Simon VanderWoude (6:10 pm), & Morris Weatherford (6:16 pm).

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

**Guests:** 2 Idaho Trust Representatives (Camilla Strickler & Bank President Tom Prohaska)

6:05-6:14 pm--Idaho Trust Representatives presented their annual review of the NCS accounts—see attached.

6:15 pm—Eric Forseth gave a devotional and opened in prayer.

6:16 pm—Morris arrived.

Simon VanderWoude discussed the election of officers for the upcoming year. Simon dismissed himself for other members to discuss his nomination for Board Chair for another year.

**\*Simon returned, voting by ballot,\* it was a unanimous vote for Simon VanderWoude for Board Chair 2011-12.**

**\*Action Item:** Vice Chair nomination/voting was postponed until next meeting for the missing Board members to participate.

Melaney Taylor was voted in as Secretary, & Bill Savage was voted in as Treasurer of the Board for the 2011-12 school year.

**\*Action Item:** All committees for next year will be determined at the next meeting so all can participate in the discussion.

**Superintendent's Report:** Eric Forseth presented—see attached.

**\*Motion was made and passed to: Approve the Conflict of Interest policy as presented.**

\*A Conflict of Interest form was passed out and signed by all present. Those absent will need to do so at next meeting.

**\*Motion was made and passed to: Approve the minutes from the May 16<sup>th</sup>, 2011 meeting.**

**\*Motion was made and passed to: Approve the Financial report for May 2011.**

The newly drafted Early Childhood Center (ECC) policy handbook was reviewed—see attached.

**\*Motion was made and passed to: Approve the ECC's newly drafted handbook for 2011-12 as presented.**

7:25 pm--**\*Motion was made and passed to: Approve the NCS Employee Handbook for 2011-12.**

**\*Motion was made and passed to: The Transfer of water credits to Biltmore Construction and proceed with the fees for the pressurized irrigation as discussed—see attached.**

**Finance Committee Report:** Bill Savage reviewed the 2<sup>nd</sup> draft of the contract for the site lease for the T-mobile tower on the NCS elementary campus.

**\*Motion was made and passed to: Approve the Finance Committee's recommendations for the T-mobile contract terms as suggested.**

**\*Motion was made and passed to: Approve the recommended amortization schedule with the 1<sup>st</sup> payment of \$150,000 being paid by June 30<sup>th</sup>, 2011.**

7:45 pm—**PK-6<sup>th</sup> Report:** Julie Vermillion presented—see attached.  
Excited about all of the inquiries at the Elementary so far!

**Secondary Report:** Kevin Rex presented—see attached.  
New Character development/mentor program will be used for 7-12<sup>th</sup> grades using the book "Cultivate Project".  
Mrs. Ezell will not be returning in the fall.

**\*Action Item:** Eric, the Principals & Tracie Johanson will meet to discuss the small class incentives (for 10<sup>th</sup>, K & 1<sup>st</sup> grades) for new enrollees ( 1<sup>st</sup> year only) & either email/bring their recommendations to the next meeting for a vote.

Eric reviewed the Committee reports/minutes. Performance Evaluation forms were handed out to be gone over in Executive Session.

**\*Action Item:** August 1<sup>st</sup>, 2011 is the date set for another Corporation meeting for the Bylaws redraft review to comply with the needed 30 day notice.  
8:28 pm—Eric Forseth excused himself.

**Executive Session: 8:29—8:52pm.**

**\*Board please note: Next meeting Monday, July 18<sup>th</sup>, will be at Simon VanderWoude's house at 4:30 pm with a BBQ dinner to follow at 6 pm for Board members and their families. Contact Simon for more details. Email to follow.**

Meeting was adjourned at 8:53 pm.

Respectfully submitted,

Melaney Taylor, Board of Trustee's Secretary