

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
March 12th, 2012

Members Present: Simon VanderWoude, Bill Savage, Ed Castledine, Todd Goode, Amy Gill, & Melaney Taylor.
Others Present: Eric Forseth, Julie Vermillion, & Kevin Rex.

Bill Savage opened the meeting with a devotional on putting our fears/anxieties on the Lord—Ps. 23:1-2: Like sheep cast down—burdened with their heavy wool—Jesus, our Shepherd, sheers off our burdens & sets us upright again! Trust in the Lord always! Prayer requests and prayer followed.

Eric Forseth shared correspondence with the Board.

*Action Item: a request from NNU to do some service projects for NCS was presented—see attached. Please be thinking about some ideas for service projects needed for both campuses that NNU could help us with.

***Motion was made and passed to: Approve the Feb. 20th, 2012 minutes.**

Financial Report: Eric Forseth & Bill Savage presented—see attached.

***Motion was made and passed to: Approve the Feb. 2012 Financial report.**

6:42pm—Superintendent's Report: Eric Forseth presented—see attached. An Auction update was given---recent donations have put the total revenues to date to exceed \$132, 000!! PTL!
Patron, Board Service award nominees & the annual meeting ballots were reviewed.

***Motion was made and passed to: Approve the ballot for the Annual Family Meeting for April 16th, 2012.**

***Motion was made and passed to: Approve the 2012-13 budget draft as presented.**

***Motion was made and passed to: Approve the Faculty Bonus Incentive Plan as presented.**

Eric Forseth and Kevin Rex presented two net revenue requests: \$16,500 for uniform replacements & \$11,605 for Elem. roofing replacement.

***Motion was made and passed to: Approve the 2 revenue requests (\$16,500 for uniforms, & \$11,605 for roofing) as presented.**

7:27pm—Pk-8th Report: Julie Vermillion presented—see attached.

***Motion was made and passed to: Approve the recommended faculty support staff contracts for 2012-13.**

7:43pm—Secondary Report: Kevin Rex presented—see attached.

A new program for the High School lunch will be implanted in the fall using outside vendors and a class sponsored lunch each week for fundraising for the Freshman, Sophomore, Junior, & Senior classes.

***Motion was made and passed to: Approve the recommended Secondary classified staff contracts for the 2012-13 school year.**

7:57pm –Input items & Committee reports were reviewed.

Executive Session: 8:23—8:47 pm

Meeting was adjourned at 8:47 pm.

Respectfully submitted,

Melaney Taylor, Board of Trustee's Secretary