

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
May 21st, 2012

Members Present: Simon VanderWoude, Simon de Jong, Amy Gill, Kent Berggren, Ed Castledine, Todd Goode, Melaney Taylor, and Bill Savage (arrived at 6:39 pm).

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

Guests Present: New Board members--Ryan Martin & Bill Augsburger, New boys Basketball Coach—Randy Brothers.

6:00-6:10 pm—Recently hired boys Basketball Coach, Randy Brothers, introduced himself to the Board and shared his reasons for applying for this position and his desire to be involved with Nampa Christian Schools and have his kids attend here as well. The Board welcomed him and thanked him for his support of NCS.

6:10-6:21 pm—Ed Castledine led a devotional from the book of Judges 7:1-9—Gideon was an example to us all of being obedient in faith and then we will see God’s hand move to accomplish HIS will in our lives. HE IS FAITHFUL! Ed then followed with prayer requests and prayer.

Eric Forseth shared correspondence with the Board and welcomed our new Board members, Ryan Martin and Bill Augsburger to the NCS Board!

***Motion was made and passed to: Approve the April 16th, 2012 minutes.**

Financial Report: Eric Forseth presented—see attached.

***Motion was made and passed to: Approve the April, 2012 financial report.**

Superintendent’s Report: Eric Forseth presented—see attached.

The monthly Character Traits for 2012-13 school year handout and the facility audit were handed out. A new electronic form is now available online for maintenance needs at NCS.

6:29pm—Simon VanderWoude dismissed himself due to a conflict of interest with the discussions regarding lawnmowers for purchase by NCS.

6:38pm—Simon VanderWoude returned.

6:39pm---Bill Savage arrived.

***Motion was made and passed to: Approve the Rock Church contract for 2012-13.**

***Motion was made and passed to: Approve Ripley Doorn & Company to perform the annual audit for 2011-12 school year.**

***Action Item:** Eric Forseth will request an estimate from Ripley Doorn for year’s audit services.

6:48 pm- Eric Forseth dismissed himself due to a conflict of interest with the Proud scholarship review.

Kevin Rex reviewed the Proud scholarships to be given out for 2012-13 school year—11 seniors applied, 33 alumni re-applied for a total of 44 applicants being awarded scholarships.

***Motion was made and passed to: Approve the 44 applicants for Proud scholarships for 2012-13.**

6:51 pm—Eric Forseth returned.

***Motion was made and passed to: Approve the Facility Naming Policy with the edit, as noted, to add “The Superintendent/ the Board of Trustees have the sole authority to represent the campus community....” (1st paragraph, 3rd line).**

***The Board approved by unanimous consent, the naming of the future Softball field, as recommended.**

***Motion was made and passed to: Approve an additional \$100,000 debt service payment.**

7:15 pm—**Pk-6th Report:** Julie Vermillion presented—see attached.

***Motion was made and passed to: Approve Alyssia Forrest for the Pre-K position for 2012-13.**

Secondary Report: Kevin Rex presented—see attached.

Drug tested 60 kids this year with all clean results! Graduation this Friday, May 25th at 7 pm at NNU.

7:35--7:56 pm---Shannon Asselin shared how her first year running the Early Childhood Center (ECC) has gone and her plans for the future---see attached 5 yr. plan.

It was suggested that an ECC planning committee be put together to draft a complete 5 year master facilities plan for the ECC and its continued growth.

Committee Reports: minutes were reviewed—see attached.

Special thanks was given to Amy Gill and Simon de Jong for their service to the NCS Board over the years and for their continued work with the Foundation/other special committees!

Executive Session: 8pm—8:12 pm

***Board approved by unanimous consent to: Approve the current past due plan by sticking to policy and requesting that full payment of the debt owed be made by June 1st, 2012.**

Meeting was adjourned at 8:17 pm.

Respectfully submitted,

Melaney Taylor
Board of Trustee's Secretary