

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
April 15th, 2013

Members Present: Simon VanderWoude, Bill Savage, Todd Goode, Mary Langdon, Bill Augsburger, Melaney Taylor, *Ed Castledine (arrived at 5:52 pm), & * Kent Berggren (at 5:54pm).

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

5:47 pm—Todd Goode opened the meeting with a devotional on II Corin. 9:6---The Lord loves a cheerful giver, and then closed in prayer.

Eric Forseth shared correspondence.

***Motion was made and passed to: Approve the March 18th, 2013 minutes.**

Financial Report: Eric Forseth presented—see attached.

***Motion was made and passed to: Approve the March 2013 Financial Report**

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

***Action Item:** Board members were asked to be thinking and praying about the naming opportunity for the new softball/baseball fields and bring their suggestions to the next Board meeting.

*Tickets were given to all the Board members and their spouses to attend the **High school's Beauty and the Beast musical April 18-20th at the Nampa Civic Center**, courtesy of the Drama Director Jennifer Buckels.

Pk-6 Report: Julie Vermillion presented---see attached.

Kindergarten enrollment for the fall is up---looks like they will have 3 classes in the fall to accommodate!
Elementary job openings were discussed.

Secondary Report: Kevin Rex presented—see attached.

The lifestyle document for the faculty handbook was discussed.

***Action Item:** Eric will have Bill Russell consult on this lifestyle document and come to the next Board meeting with his recommendations.

***Action Item:** The Board was given a handout on the new Dean of Students job description and asked to look this over and give your input on it to Kevin before or at next month's meeting.

***SAVE THE DATE: Graduation---Friday, May 24th, 2013 at 7 pm (NNU Brandt Center)**

The Technology Plan proposal was handed out and reviewed.

6:25 pm—Mary Langdon left the room due to a conflict of interest.

***Motion was made and approved to: Approve the Technology Plan as presented including a contract with Data Tel and Watchguard for wireless hardware/security for both campuses with an additional approximate budget of \$34,000, to upgrade both HS Tech labs at ~\$12,000 each (~\$24,000 total) and the addition of the Ren-Web contract for ~\$10,560 annually—totaling ~\$34,000.**

Meeting was adjourned at 6:55 pm.

Respectfully submitted,

Melaney Taylor, NCS Board of Trustee's Secretary