

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Aug. 20th, 2012

Members Present: Simon VanderWoude, Todd Goode, Bill Augsberger, Ryan Martin, Kent Berggren, Melaney Taylor, & *Bill Savage (arrived at 5:10 pm).

Others Present: Eric Forseth (Principals were at the Open houses).

Guest: Brenna Monahan---newly hired High School English Teacher—4:30-4:45pm—introduced herself to the Board and shared her teaching goals for the year.

4:45pm—Melaney Taylor shared a devotional (James 5:16) by Max Lucado on the power of prayer....”Prayer is the window that God has placed in the walls of our world...leave it shut and the world is a cold, dark house....open it and invoke the presence of God in your world. Change your definition of prayer...think of it less as an activity for God and more as an *awareness* of God—*acknowledge HIM everywhere you go!*

4:55 pm—Eric Forseth shared some correspondence with the Board.

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

Financial Report: None given for this month as yearend financials are being compiled.

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

5:10 pm—Bill Savage arrived.

Present enrollment of 631 and climbing—keeping with numbers of last yr this same week—should reach be able to reach 637, as projected for budget.

***Action Item: Eric Forseth will bring a list of those students who have migrated from NCS this year and their reasons why to next month’s Board meeting.**

***Motion was made and passed to: Approve the North Western Construction bid for the removal of the old High school building with the addition of a bid for asbestos removal (not to exceed \$10,000).**

***Note: Board workshop scheduled during our Oct. 15th, 6 pm Board meeting---Todd Goode will be out of town, so will be given the questionnaire beforehand.**

Committee Reports:

Foundation-- Golf Tournament went well (72 golfers, 25 sponsors) --- \$27,000 was raised so far in Foundation memberships for the year---please join if you have not done so already!

Financial Aid—minutes were distributed for review.

Pk-6th Report: Eric reviewed in Julie Vermillion’s absence—see attached.

Secondary Report: Eric reviewed in Kevin Rex’s absence—see attached.

Senior Retreat---new this year---to Trinity Pines, Aug. 26-28th.

Executive Session—6-6:10 pm.

Past due plans were reviewed and discussed.

Meeting was adjourned at 6:10pm followed by a BBQ hosted by the Forseth’s for all the Board and their families! Thanks so much Eric and Kim Forseth!

Respectfully submitted,
Melaney Taylor, NCS Board of Trustee’s Secretary