

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Dec. 17th, 2012

Members Present: Simon VanderWoude, Bill Augsburg, Mary Langdon, Ed Castledine, Bill Savage Todd Goode, Melaney Taylor, Ryan Martin (4:13 pm) & Kent Berggren (4:20 pm).

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

4:11 pm—Julie Vermillion led a devotional on hope from Ps. 33:22...”May your unfailing love rest upon us, Oh, Lord...” Jesus is the fulfillment of our hope. Lean on Christ no matter the circumstances!
Prayer followed.

Eric Forseth shared correspondence.

***Motion was made and passed to: Approve the Nov. 19th, 2012 minutes.**

Financial Report: Eric Forseth presented—see attached.

***Motion was made and passed to: Approve the Nov. 2012 Financial Report**

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

Gala update---at \$503,900 at present! Praise the Lord! The ECC is 10 days ahead of schedule and will be in a modular next week!

***Board please be advised that the 990 tax form for NCS has been emailed out to each Board member for their review.**

*** Tuesday Jan. 22nd is our next Board meeting---at 6 pm, due to the holiday on Mon, Jan. 21st.**

***Motion was made and passed to: Approve the Retirement plan audit as reviewed.**

Discussion followed regarding the interscholastic athletics structure in the High School.

***Action Item:** Eric Forseth & Kevin Rex will continue discussions regarding the structure of the HS athletics & bring their recommendations to the Board at the next meeting.

4:43 pm— **Pk-6th Report:** Julie Vermillion presented—see attached

Lockdown security drills are being done at the Elementary, as usual. Elementary raised enough money to supply 42 families with water filters!

***Action Item:** Eric Forseth suggested that a safety audit be performed for the both NCS campuses & that the Building and Grounds Committee take the led on this & report back to the Board with their recommendations.

5:06 pm-- **Secondary Report:** Kevin Rex presented—see attached.

Discipline breakdown sheet was reviewed. ISATs were in and will be reviewed next month.

***Action Item:** Kevin will be meeting with Karen Watson next month to discuss the Booster club program.

Input Items were reviewed—Phase 2 of the HS activity fields proposals were reviewed—see attached

Executive Session: 5:53-6:32pm.

5:53 pm--Julie Vermillion was dismissed to attend the Elementary Christmas concert.

6:21 pm—Kevin Rex was dismissed to attend the Elementary Christmas concert.

Meeting was adjourned at 6:32 pm.

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