

Nampa Christian Schools, Inc.  
Minutes of the Board of Trustees  
July 16<sup>th</sup>, 2012

**Members Present:** Simon VanderWoude, Bill Savage, Todd Goode, Bill Augsberger, Ryan Martin, Kent Berggren & Ed Castledine

**Others Present:** Eric Forseth, Julie Vermillion, & Kevin Rex. Guest: Camilla Strickler from Idaho Trust.

6:00 pm---Eric Forseth invited Camilla Strickler, from Idaho Trust to share endowment investment results with the Board. A summary of the investment returns was distributed by Idaho Trust personnel.

6:25 pm—Ryan Martin led a devotional on the life of Jeff Tunison and how he recently passed away but shared his faith with others in day to day practical living by allowing the Lord to be in control of his life. Ryan shared the verses in Ephesians that focus on “By grace we have by saved by faith..and not through good works.”

**\*Motion was made and passed to: Approve the May 21<sup>st</sup>, 2012 minutes.**

**Financial Report:** Eric presented—see attached.

**\*Motion was made and passed to: Approve the Financial Report for June.**

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

Discussion followed on engineering study for the Isaiah Drain and filling of the available board position. Board BBQ is set for August 20 at 5:00 p.m. at Forseth’s house. Additional discussion transpired in regards to the ECC expansion and obtaining bids for this project.

**\*Action Item: Eric Forseth to obtain bids from several contractors for preparing the Orchard campus area for placing of portables as an initial phase to expand the ECC.** It was suggested that the winter months would be the best timing for this project in regards to obtaining bids.

**\*Motion was made and passed to: Approve the 2012 Athletic & Coaches handbook.**

7:10 pm—**Pk-6<sup>th</sup> Report:** Julie Vermillion presented—see attached.

**\*Motion was made and passed to: Approve Jenny Myers for the first grade position for 2012-13 school year.**

7:30 pm—**Secondary Report:** Kevin Rex presented—see attached.

**\*Motion was made and passed to: Approve Brenna Monahan for the secondary English position for 2012-13 school year.**

**\*Motion was made and passed to implement the personal improvement plan as recommended by Mr. Rex for the 2012-13 school year.**

Input Items were discussed. It was suggested that expanded communication plans be utilized by coaches when communicating with parents. This includes periodic communications on schedule changes, coach’s emphasis & providing quick updates. The Board recommended using both e-mail and Edline communication modes.

**\*Payment plans were reviewed-Approved past due plans as outlined. #1-need specific payment plan submitted, #2-need referenced payment plan submitted, #3-plan approved but only cash, money order or certified checks should be accepted, #4-Approved with appreciation for advanced planning, #5-plan was approved.**

Meeting was adjourned at 8:15 pm.