

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
March 18th, 2013

Members Present: Simon VanderWoude, Bill Augsburg, Mary Langdon, Ed Castledine, Todd Goode, Ryan Martin, Kent Berggren & Melaney Taylor.

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

Eric Forseth led a devotional in Bill Savage's absence & opened the meeting in prayer.

Eric Forseth shared correspondence.

***Motion was made and passed to: Approve both the Feb. 18th & Feb. 28th, 2013 minutes.**

Financial Report: Eric Forseth presented—see attached.

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

The Fiscal budget for '2013-14 school year was reviewed—see attached.

6:29-35---Mary Langdon left the room for a conflict of interest on the discussion.

***Motion was made and passed to: Approve the RenWare software contract for NCS' technology upgrade.**

***Board consensus along with the Superintendent's and HS Principal's was to accept the recommendation to move the responsibility of overseeing NCS' Technology dept. from the Superintendent's office, to the HS Principal's.**

***Action Item:** Kent Berggren agreed to help come up with a strategic plan for NCS' current & future technology needs in conjunction with the Technology Director & Mr. Rex.

***Motion was made and passed to: Approve the '2013-14 NCS fiscal school budget.**

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

The Auction Financial summary & the admissions policy addition were reviewed.

***Motion was made and passed to: Approve the addition to the Student Handbook regarding NCS' admission policy—see attached.**

***Motion was made and passed to: Approve the Patron of the Year, as recommended—see attached.**

***Motion was made and passed to: Approve the Distinguished Service Award, as recommended—see attached.**

***Motion was made and passed to: Approve Randy Brothers as the new Athletic Director for the '2013-14 school year.**

***Motion was made and passed to: Approve the Letter of Credit & the appointment of the Superintendent, Eric A. Forseth, as an Authorized Borrower Representative for Nampa Christian Schools, Inc.**

7:07 pm-- Pk-6th Report: Julie Vermillion presented—see attached

***Motion was made and passed to: Approve the recommendation for the Elementary Support Staff for the '2013-14 school year—see attached.**

Preview night was a huge success---tours happening daily and new families are enrolling for next year already!

***April 23rd is the Elem. Open House** & spaghetti feed---a community event being advertised on KTSY.

7:13 pm— Secondary Report: Kevin Rex presented—see attached

***Motion was made and passed to: Approve Jim Jones as the Girl's Basketball Coach & HS P.E. teacher, & Tina Pelkey to teach 4 P.E. and 2 Health classes for the '2013-14 school year.**

***Action Item:** The Board will review the Lifestyle Document (sent via email previously) for addition to the faculty handbook before the next Board meeting in April.

***Please mark your calendars for:** **HS Musical “Beauty & the Beast”, April 18-20th, Nampa Civic Center**
Community Service Day-- April 24th
Senior Trip—May19-23rd
Graduation---Friday, May 24th at 7 pm at NNU
Staff Appreciation Dinner—Tuesday, May 28th

***Motion was made and passed to: Approve the Recommended list for the Secondary Support Staff for the '2013-14 school year.**

Auction debrief—review on your own please—Bldgs/Grds minutes reviewed. 4 Board nominees running for 3 open Board positions. BB & SB fields project was discussed.

***Motion was made and passed to: Approve the release of the student transcript as requested by letter.**

Executive Session—7:53-9:35.

Meeting adjourned in group prayer at 9:45 pm.

Respectfully submitted,

Melaney Taylor, NCS Board of Trustee’s Secretary