

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Nov. 19th, 2012

Members Present: Simon VanderWoude, Bill Augsburger, Mary Langdon, Ed Castledine, Bill Savage, Ryan Martin, Todd Goode, & Melaney Taylor.

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

6:09 pm--Simon VanderWoude led a devotional on "Esther" and how we should learn from her example of doing what we think God is telling you to do...."Take the next right step! God gives us opportunities to serve, but HE does not need you...it is for your benefit...he will use another if you don't do what he has planned for you. Prayer requests were taken and prayer followed.

6:19 pm—Eric Forseth, Kevin Rex & Julie Vermillion dismissed themselves as the Board requested for Executive session.

6:24pm—Eric, Kevin, & Julie returned.

Secondary Report: Kevin Rex presented—see attached.

Updates were given on the winter sports---new Boys BB Coach Randy Brothers is doing well & recruited 42 kids to 3 teams, the response for try-outs was so overwhelming that cuts had to be made!

Drama update—Debut of the 1st fall play "Fools" Nov. 29,30 & Dec. 1st— the Board was given comp. tickets.

Christmas concert dates were given---HS Choir concert-Mon. 7 pm Dec. 10th Our Lady of the Valley, Caldwell.

Piano---thanks to Eric Forseth's lead, funds were donated for a new piano for the choir room!

6:31pm—Ed Castledine left to attend his daughter's Basketball game.

***Motion was made and passed to: Approve the Oct. 15th, 2012 minutes.**

Financial Report: Bill Savage presented the annual audit report—see attached.

***Motion was made and passed to: Accept the annual audit report for the year end June 30th, 2012 performed by Ripley Doorn & Company.**

Eric presented the monthly financial report—see attached.

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

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

Foundation memberships for '12-13 school year is at \$44,000---similar to last year's at this time.

\$1,620,123 has been paid on principal debt in the last two years! Updates were given on old HS demo/ECC.

***NOTE Dec. Board meeting time change—Mon, Dec. 17th at 4 pm due to Elem. concert at 6:45 pm.**

6:44pm—Kevin Rex dismissed himself to attend the Girl's Basketball game.

6:55 pm—**Pk-6th Report:** Julie Vermillion presented—see attached.

New tours and enrollees each week! Book fair did well again with revenues around \$7000 as in previous years—a BIG thank-you to Melanie Barr for her work putting this on again!

Box tops profits enabled the PTF to purchase a new camera for the year book!

***Board consensus to recommend that the Financial Aid Committee continue with their current operating policy.**

7:26 pm—Eric Forseth was asked to leave the room for Board discussions on the annual Superintendent evaluations.

Executive Session: 7:26 pm---8:52pm

7:37 pm—Julie Vermillion was dismissed.

8:25 pm—Eric Forseth returned.

Meeting was adjourned at 8:53 pm.

Respectfully submitted,

Melaney Taylor
Board of Trustee's Secretary