

Nampa Christian Schools, Inc.  
Minutes of the Board of Trustees  
Sept. 17<sup>th</sup>, 2012

**Members Present:** Simon VanderWoude, Bill Savage, Bill Augsburger, Kent Berggren, Melaney Taylor, Ed Castledine, & \*Ryan Martin (arrived at 6:32 pm).

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

**Guests:** Jennifer Myers---new 1<sup>st</sup> grade teacher.

6:05 pm—Eric Forseth led a devotional (Simon will take Eric's month—Nov. 21<sup>st</sup> meeting) from Jeremiah & the "Living your Strengths" book (for our upcoming Board workshop) focused on discovering your God given talents & growing them to inspire your community. "You can't teach a rabbit to fly, but you can teach it to run faster!" Prayer followed.

6:17pm—Jennifer Myers introduced herself and answered questions from the Board and then dismissed herself.

Eric shared correspondence with the Board.

**\*Motion was made and passed to: Approve the Aug. 20<sup>th</sup>, 2012 minutes. (With the edit to correct the spelling of Bill Augsburger's last name).**

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

**\*Motion was made and passed to: Approve the finalized '2012-13 school year Operating Budget.**

**\*Motion was made and passed to: Approve the July & Aug. 2012 Financial reports.**

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

6:32 pm—Ryan Martin arrived.

**\*Action Item: All Board members please go online and take the strengths test by Sept. 27<sup>th</sup>, and forward your results to Eric Forseth for the upcoming Board workshop.**

Non-returning student survey was reviewed. The ECC modulars bid was reviewed and discussed.

**\*Motion was made and passed to: Approve the bid from Design Space for modular buildings minus the ramp rental fees.**

**\*Motion was made and passed to: Approve the revised asbestos removal bid from PTI.**

**\*Motion was made and passed to: Approve the removal of Sue Buuck from the Board of Trustees due to prolonged absences for the remaining of her term--May 31<sup>st</sup>, 2013.**

**\*Motion was made and passed to: Approve Mary Langdon to serve out the remaining open Board seat for the '2012-13 school year-- May 31<sup>st</sup>, 2013.**

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

Good Parent Night kicking off this school year & Jog-a-thon (Oct. 1<sup>st</sup> & 2<sup>nd</sup>) pep rally went well.

7:06 pm--**Secondary Report:** Kevin Rex presented—see attached.

Common core standards reviewed---curriculum will be integrated next school year. Best start of Kevin's 6 yrs at NCS with the 1<sup>st</sup> Sr. retreat at the beginning of school---a few glitches with the timing during Parent Night, etc..., so this will be tweaked a bit for next fall, but overall was a great bonding event for the Sr. class!

New Homecoming event before and after this Friday's home football game—Carnival at 6 pm, floats start at 6:30 pm, 7 pm game, coronation at half-time, and dessert reception after the game in the old gym.

**Executive Session: 8:-8:17pm.** Meeting was adjourned at 8:17 pm.

Respectfully submitted,

Melaney Taylor  
Board of Trustee's Secretary