

Nampa Christian Schools, Inc.  
Minutes of the Board of Trustees  
Feb. 20<sup>th</sup>, 2012

**Members Present:** Simon VanderWoude, Bill Savage, Simon DeJong, Todd Goode, & Melaney Taylor.  
**Others Present:** Eric Forseth, Kevin Rex, & Julie Vermillion (at 7 pm).

Eric Forseth shared correspondence.

**\*Motion was made and passed to: Approve the Jan. 23<sup>rd</sup>, 2012 minutes.**

**Financial Report:** Eric and Bill Savage reviewed—see attached. The ECC is at max capacity and well above budget and all other areas are in the black and looking positive.

**\*Motion was made and passed to: Approve the Financial Report for Jan. 2012.**

Patron of the year, Board Service Award and Distinguished Service Award suggestions were reviewed—no decisions were made yet, for more input.

The Annual meeting agenda was reviewed.

**\*Action Item:** Annual meeting agenda will be posted on the web before the annual meeting.  
Draft of the budget initiatives was reviewed and will be approved at next month's meeting—see attached.

**\*Action Item:** Kevin Rex will present an estimation of the expenses for new Football uniforms for next year for review at the next Board meeting.  
7 pm—Julie Vermillion arrived.

**\*Motion was made and passed to: Approve the recommendations for Administrative Staff members as presented—see attached.**

**\*Note on your calendars:** Next Board meeting is March 12<sup>th</sup>, at 6 pm, & April 16<sup>th</sup>'s will be at 6 pm with the Annual meeting to follow at 7 pm.

**Pk-6<sup>th</sup> Report:** Julie Vermillion presented—see attached. Accreditation went very well...auction class baskets are coming in....PTF meetings are being moved to after school to get attendance up.

7: 14 pm—**Secondary Report:** Kevin Rex presented—see attached. Accreditation review—was a very positive experience. Discussion followed on Homecoming and the High School referral system.

**\*Motion was made and passed to: Approve the Homecoming proposal as submitted—-it will be moved to the fall with a home football game and include both male and female nominations for crowning as is typical at Homecoming events.**

Retirement and Proposed Faculty Bonus Incentive Programs were discussed and tabled till more Board members were present to approve at the next Board meeting.

Auction volunteer schedule for the Board members & Admin. Staff was handed out and will be emailed out as well.

**Committee Reports:** were reviewed briefly.

Kevin Rex dismissed himself at 8:28 pm.

**Executive Session:** 8:29-8:50 pm

Simon Dejong adjourned the meeting in prayer at 8:51 pm.  
Respectfully submitted,

Melaney Taylor, Board of Trustee's Secretary