



**Vacaville Christian Schools**  
**Board Meeting**  
**June 21, 2016 / 6:00 pm**

| <b>Board of Directors:</b>  |  |
|---|--|
| Ron Myska ~ Chairman *(3 <sup>rd</sup> , 5/2017)                              | Amy Kennedy ~ Member at Large *(2 <sup>nd</sup> , 5/2019)                |
| Scott Jacobs ~ Vice-Chairman *(3 <sup>rd</sup> , 3/2019)                      | Christopher Lambert ~ Member at Large *(1 <sup>st</sup> , 9/2016)        |
| Ted Spinardi ~ Treasurer *(2 <sup>nd</sup> , 7/2017)                          | Bejan Pazdel ~ Member at Large *(3 <sup>rd</sup> , 5/2017) <b>Absent</b> |
| Donna Martian ~ Secretary *(3 <sup>rd</sup> , 5/2018) <b>Absent</b>           | Sheilah Tucker ~ Member at Large *(3 <sup>rd</sup> , 1/2018)             |
| Michael Alexander ~ Member at Large *(1 <sup>st</sup> , 6/2016) <b>Absent</b> | Paul Harrell ~ Head of School  |
| Anthony Grafals ~ Member at Large *(1 <sup>st</sup> , 4/2018)                 |  |
|   | *(current term, end of current term)                                     |

1. Opening Prayer

Meeting called to order with prayer at 6:05 p.m.

2. Devotion

Amy Kennedy presented tonight's devotion, "Change".

- Scripture references – Jeremiah 29: 11-13, Romans 8:28
- We have so much change ahead, the Leadership Team has self-reflected and put a plan together for our review.
- We have so much turnover ahead within the Board.
- Yet, we have faith that as we wait on the Lord, we can overcome all that may face us.

3. Open Floor

No guests were present.

4. Prayer Session

The Board participated in a time of prayer.

5. Final Review and acceptance of the Strategic Plan.

Chris Lambert began a review of the Strategic Plan (see attached). Chris reflected that the following steps were next in the completion of the plan:

- Institutionalize the plan
- Calendarize the review of the plan
- Determine whether the plan becomes Board Policy

Paul Harrell went over the plan in detail with the Board. After the review, a motion was put forth by Chris Lambert to adopt the Strategic Plan, "I move to approve and adopt the Strategic Plan as presented this evening." The motion was seconded by Amy Kennedy and unanimously approved without discussion by the Board (3 members absent as referenced above).

6. Head of School  
Paul Harrell reviewed the Head of School Summary Report provided to all Board members via e-mail (see attachment #4).
7. New Business
  - a. No new business.
8. Update and Discussion
  - a. No items were presented.
9. Action Items
  - At the September Meeting, the Leadership Team will have prepared the next step, a narrative completing the Strategic Plan. Chris Lambert will assist from a distance (Scott Air Force Base) if necessary.
10. Calendared Items
  - a. The approval of Mike Alexander's next term was rescheduled to the August Meeting pending a discussion between Mike and Ron Myska concerning his desires for continuing to serve.
  - b. The Board accepted the resignation of Chris Lambert due to his relocation by the United States Air Force. The Board congratulated Chris on the legacy he left as the first Travis Air Force member serving on the Board.
  - c. The slate for offices was voted on via confidential ballot. Unanimously, the following were approved:  
Chairman ..... Ron Myska    Vice Chairman.....Scott Jacobs  
Treasurer ..... Ted Spinardi    Secretary.....Donna Martian
11. Prayer and Adjournment  
Meeting adjourned at 8:28 p.m.

**Next Board Meeting ~August 16, 2016 ~ Devotion by Ron Myska**  
**Location: College Resource Room 202**