

APPROVED



Vacaville Christian Schools

Minutes

Board Meeting - July 18, 2017 CLOSED SESSION

Date and Time

Tuesday July 18, 2017 at 6:00 PM

Location

821 Marshall Rd, High School Room 202

Directors Present

A. Grafals, A. Kennedy, B. Craig, B. Pazdel, D. Martian, M. Alexander, S. Jacobs

Directors Absent

None

I. Opening Items

A. Record Attendance and Guests

D. Martian recorded the attendance.

B. Call the Meeting to Order

S. Jacobs called a meeting of the board of directors of Vacaville Christian Schools to order on Tuesday Jul 18, 2017 @ 6:00 PM at 821 Marshall Rd, High School Room 202.

C. Devotion

D. Martian provided tonight's devotion, "How To Humbly Give And Receive Correction".

- Scripture Reference: Exodus 18

D. Approve June 20, 2017 Board Minutes

B. Craig made a motion to approve minutes from the Board Meeting - June 20, 2017.

B. Pazdel seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Committee Report

B. Craig reviewed updated enrollment and financial reports.

Next Finance Committee meeting scheduled for August 14, 2017, 12:00 p.m.

II. Closed Session

A. Executive Committee

Head of School Evaluation Workshop.

III. Closing Items

A. Next Board Meeting

Thursday, August 17, 2017.

Devotion: Paul Harrell

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:15 PM.

Respectfully Submitted,

S. Jacobs