

APPROVED



Vacaville Christian Schools

Minutes

Board Meeting-September 18, 2018

Date and Time

Tuesday September 18, 2018 at 6:00 PM

Location

821 Marshall Rd., Room 202

Board Terms

S. Jacobs - 3rd, 6/2019

T. Grafals - 2nd, 4/2021

S. Jamel - 1st, 9/2020

A. Kennedy - 2nd, 5/2019

B. Craig - 1st, 12/2019

J. Smotherman - 1st, 5/2021

B. Pazdel - 3rd, 6/2019

Directors Present

A. Grafals, B. Craig, B. Pazdel, J. Smotherman (remote), S. Jacobs, S. Jamel

Directors Absent

A. Kennedy

I. Opening Items

A. Record Attendance and Guests

Darelyn Pazdel was present for the open session.

B. Call the Meeting to Order

S. Jacobs called a meeting of the board of directors of Vacaville Christian Schools to order on Tuesday Sep 18, 2018 @ 6:00 PM at 821 Marshall Rd., Room 202.

C. Devotion

B. Craig delivered the devotion titled "Stewardship" by Francis Dixon.

II. Open Forum

A. Open

Darelyn Pazdel expressed that she had no agenda items for the board, but desired to attend to observe a meeting.

III. Head Of School Report

A. Head of School Report

Ben Davis provided an overview of events, projects, and goals completed or in the works including:

Annual Fund, Early Education Work Day, Retreat, Staffing Updates, Parents Survey

IV. Advancement / Marketing

A. Advancement/Marketing Report

Ben Davis discussed the new platform for Annual Fund and research into Grants, as well as work on a Marketing Campaign.

V. Athletic

A. Athletics Report

B. Pazdel reviewed items discussed at the Athletics Committee meeting of September 10, 2018.

VI. Board Development

A. Board Development Report

S. Jamel reported on status of potential new board members.

VII. Executive

A. Executive Committee Report

S. Jacobs reviewed items of discussion at the September 14, 2018 Committee meeting.

VIII. Finance

A. Finance Committee Report

Becky C. reported:

- Current financial and enrollment numbers.
- Reviewed the September 10, 2018 Finance Committee minutes.

IX. Other Business

A. Approve Minutes

B. Craig made a motion to approve minutes from the Board Meeting- August 21, 2018 on 08-21-18 Board Meeting- August 21, 2018 on 08-21-18.

S. Jamel seconded the motion.

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

B. Other Business

X. Closing Items

A. Next Board Meeting

Next board meeting - Tuesday October 16, 2018 in the High School CRC beginning at 6:00 PM.

Devotions- **Amy Kennedy**

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:25 PM.

Respectfully Submitted,
B. Pazdel