

APPROVED



Vacaville Christian Schools

Minutes

Board Meeting - Closed Session

Date and Time

Friday December 15, 2017 at 5:30 PM

Location

3333 VacaValley Parkway #700

Directors Present

A. Grafals, A. Kennedy, B. Craig, B. Pazdel, D. Martian, M. Alexander (remote), S. Jacobs, S. Jamel

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

S. Jacobs called a meeting of the board of directors of Vacaville Christian Schools to order on Friday Dec 15, 2017 @ 5:50 PM at 3333 VacaValley Parkway #700.

B. Record Attendance and Guests

D. Martian recorded all in attendance.

II. Executive Session

A. Discussion Items

- A. Kennedy presented an update on recruiting firm information. Cecil with ACSI is available to meet with the Board to discuss services ACSI may offer during the HOS recruitment process. B. Craig will schedule meeting and notify all members of the meeting details.

- Creating/refining the HOS job description.
- HOS Search Committee was formed. Members are to be B. Craig (chair), B. Pazdel and M. Alexander. This project-based committee is responsible for communication surrounding the recruitment process for the HOS position. Committee members will continue to work on refining the job description and will ensure all Board members have a voice in the end product. All present agreed the deadline for a final description is Friday, December 22, 2017.
- Utilizing Debbie Huntley as the Board Liason.
- VIP table at the Crab Feed. All members agreed local pastors will fill the VIP table.
- Scheduling meeting with high school students in response to their request. Will aim for January 5, 2018.
- Reviewed international student proposal. Will continue to investigate this opportunity.
- Reviewed December 11th Finance Committee minutes and documentation.
- Options of partnering with Homeschoolers.
- Pastoral covering for the Board - discussed concepts and ideas.

III. Closing Items

A. Adjourn Meeting

Next Board meeting Tuesday, January 16, 2017, High School CRC Room. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:40 PM.

Respectfully Submitted,
D. Martian