



Board Meeting ~ HIGH SCHOOL ROOM 202

March 16th, 2021

6:00 pm

Board of Directors:

Becky Craig ~ Chairman *(2nd, 12/2022)

Seth Jamel ~ Vice Chairman *(2nd, 9/2023)

Jason Smotherman – Treasurer *(1st, 5/2021)

John Biard ~ Secretary *(1st, 6/2022)

Susanna Brooks ~ Member at Large *(1st, 10/2023)

Joe Dingman - Member at Large *(1st, 4/2023)

Justin Kagin ~ Member at Large *(1st, 5/2023)

Lou Cabral - Member at Large *(1st, 1/2024)

Ben Davis ~ Head of School

Courtney Gallaher ~ Administrative Support

*(current term, end of current term)

1. Opening Items

- a. Record Attendance
- b. Call Meeting to Order – Prayer
- c. Devotion ~ Joe Dingman
- d. Student Celebration
- e. Open Session
- f. Director of Operations Introduction

2. Old Business

- a. Approve Minutes from February 16, 2021 Board meeting (attachment)
- b. Approve Minutes from March 9, 2021 Special Board Meeting (attachment)

3. New Business

- a. Call for Board Officer Consideration
- b. Board Committee Reports
 - i. Finance – Becky Craig/Justin Kagin/Jason Smotherman
 - ii. Academic Excellence – Becky Craig/Justin Kagin
 - iii. Athletic – Susanna Brooks/Joe Dingman/Seth Jamel/Jason Smotherman
 - iv. Board Development – John Biard/Joe Dingman/Seth Jamel
 - v. Executive – Becky Craig/Seth Jamel/Jason Smotherman/John Biard
- c. Head of School Report (attachment) – Ben Davis
 - i. Furthered discussion of the refinance
 - ii. 2021-2022 Draft Budget

4. Closing Items

- a. Open/Continued Items Summary
- b. Calendar
 - May 10, 2021 - VCS Golf Classic (Green Valley Country Club)
 - June 4, 2021 - High School Graduation

5. Prayer and Adjourn Meeting