



BOARD OF DIRECTORS

Vacaville Christian Schools
March 21st, 2023

MINUTES (FINAL)

Board of Directors:

*(current term, end of current term)

Joe Dingman - Chairman *(1st, 4/2023)	Seth Jamel - Member at Large *(2nd, 9/2023)
John Biard - Vice Chair *(1st, 6/2025)	Justin Kagin - Treasurer *(1st, 5/2023)
Lou Cabral - Member at Large *(1st, 1/2024)	Darelyn Pazdel - Secretary *(1st, 7/2024)
Dorace Lynch - Member at Large *(1st, 9/2025)	Charlie Meadows - Member at Large *(1st, 10/2025)
Jeff Krulick - Member at Large *(1st, 11/2025)	Ben Davis - Board Member Ex-Officio, Head of School

1. Opening Items

- a. Record Attendance - All in attendance to include Lynda S and John V
- b. Call Meeting to Order 6:24
- c. Devotional - John Biard - Train up a child
- d. Open Forum

2. Old Business

- a. Approve Meeting Minutes from February 21st, 2023 meeting (attachment)
 - i. Motion to approve with correction of the date to February 21, 2023
Joe, Second, Charlie MSC U

3. New Business

- a. Board Development
 - i. Podcast Series - Training 5 - Back Ordered Chinese Light Bulbs - Board priorities of an ultra high performing school.
 1. Discussion regarding a review of the VCS Board of Director meetings and level of engagement.
- b. Head of School Report -
 - i. Strategic Dashboard Review - Enrollment and retention are on track to projection
 - 1.
 - ii. Update - Diversity, Unity, and Belonging Efforts
 1. Reviewed All-team Meeting from Friday, March 17.
 2. Recorded training to be able to use in the future
 - iii. Update on facilities, interviews, newsletters
 - iv. Teacher Retention report review
 1. Reviewed teachers who are leaving
 - v. Academic Dashboard Review

- vi. Crab Feed update (results of fundraiser)
 - 1. Overall, successful event, raising \$55K
- vii. Capital Outlay Key Status Updates
 - 1. Technology - upgrading outdated computers to tablet computers, discussion regarding lease versus purchase. Exploring grant funding.
 - 2. Facility - working on project timelines. Meeting with the roofing vendor regarding bid and project specifications.
- c. Additional Board Committee Reports
 - i. Finance Committee Report
 - 1. Proposal of 2023-2024 school year budget
 - a. Motion to approve the 2023-2024 Budget as presented at the mid range of 970 students to include the \$408,000.00 proposed additions with a budgeted \$283,617 Joe, second Charlie MSC U
 - 2. Proposal of new admissions software, "SchoolAdmin"
 - a. As part of the approved budget for 2023-2024 this was included at \$25,500.00
 - ii. Executive Committee Report
 - 1. Ukrainian international students at VCS
 - a. Reviving international student program. We have an opportunity to admit 5 Ukrainian students. Offering tuition assistance under our current program, no added costs. Local organizations will support home and extra fees.
 - 2. Graduation - status update
 - a. Lynda, Diplomas ordered, speaker Nikko Villareal, logistics in the que.
 - iii. Athletics Committee Report
 - 1. See committee report for detail.

4. Board Follow Up Items

- a. Report on teacher retention

5. Upcoming Campus Events:

- a. Staff Appreciation week (March 20-24th)
- b. Good Friday - Campus Closed (April 7th)
- c. Easter Break (April 10 - 14th)
- d. National Day of Prayer Breakfast (May 4th)
- e. ESPY's Award Dinner @ Harvest Church (May 19th)
- f. MS Promotion (May 31st)
- g. HS Graduation (June 1st)

6. VCHS Sporting Events:

- a. Tues., March 21st @ 4:00 pm - Women's Softball v. Golden Sierra
- b. Tues., March 21st @ 4:00 pm - Men's Baseball v. Golden Sierra

- c. Tues., March 21st @ 3:00 pm - Golf v. Esparto
- d. Tues., March 21st @ 4:00 (JV)/5:00 pm - Men's Volleyball v. Bear River
- e. Thurs., March 23rd @ 4:00 (JV)/5:00 pm - Men's Volleyball v. Marysville
- f. Fri., March 24th @ 4:00 (JV)/6:00 pm - Men's Baseball v. Colusa
- g. Mon., March 27th 7:00 pm - Men's JV Baseball v. Woodland Christian
- h. Tues., March 28th @ 4:00 pm - Women's Softball v. Rio Vista
- i. Tues., March 28th @ 4:00 pm - Men's Baseball v. Rio Vista
- j. Thurs., March 30th @ 3:00 pm - Golf v. Golden Sierra
- k. Thurs., March 30th @ 5:00 pm - Men's Volleyball v. San Juan
- l. Mon., April 3rd @ 4:00 (JV)/5:00 pm - Men's Volleyball v. Wheatland
- m. Tues., April 4th @ 4:00 pm - Women's Softball v. Elliot
- n. Tues., April 4th @ 7:00 pm - Men's Baseball v. Delta
- o. Thurs., April 6th @ 4:00 pm - Women's Softball v. Elite
- p. Thurs., April 6th @ 4:00 pm - Men's JV Baseball v. Woodland Christian
- q. Thurs., April 6th @ 6:30 pm - Men's Baseball v. Elite
- r. Thurs., April 6th @ 5:00 pm - Men's Volleyball v. Golden Sierra

7. Next Board Meeting - Key Discussion Items

- a. Board development / governance podcast series (cont.)
- b. Key FYSA updates for board of directors on upcoming plans and projects for 2023
- c. April Board Meeting - 4/25 (HOS chairing accreditation visit to Berean Christian High School in April)
- d. Classroom location and needs analysis (April)
- e. Key academic updates (April)
 - i. 6th - 12th grade instructional schedule
 - ii. Curriculum review

8. Head of School Evaluation

9. Prayer and Adjourn Meeting

Next Meeting: April 25, 2023

Devotion: Lou Cabral