



BOARD OF DIRECTORS

Vacaville Christian Schools
June 10, 2023

MINUTES (DRAFT)

Board of Directors:

*(current term, end of current term)

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

1. Opening Items

- a. Record Attendance - Joe, Charlie, John, Lou, Darelyn, Ben
- b. Call Meeting to Order 8:30 AM
- c. Devotional - Joe (6/9/23)

2. Old Business

- a. Approve Meeting Minutes from April 25th, 2023 meeting (attachment)
 - i. Charlie motion to approve, 2nd Joe, MSC U

3. New Business

- i. Capital Outlay Committee
 - 1. HVAC Project review - Charlie motioned to approve HVAC Priorities 1 and 2, building 28 and building 19 not to exceed \$160,210.00. Lou 2nd. MSC U
 - 2. Charlie motioned to approve a not to exceed amount of \$62,414 for a Floor scrubber, Asphalt on the elementary playground; Falcon field Track, and Security Cameras, Lou 2nd MSC U Discussion, Ben's is working with his original goal of \$589,000 for projects that were approved in April, May and today.
 - 3. Review agreement proposal between DISH and Vacaville Christian School to allow DISH to erect a 5G tower on a field light on Falcon Field. Ben will contact DISH and request reimbursement for attorney's fees to review the agreement.

4. Board Follow Up Items

- a. None

5. Prayer and Adjourn Meeting Joe motion to adjourn, 10:30 AM 2nd John MSC U

Next Meeting: **July 18, 2023**

Devotion: **Seth Jamel**