



BOARD OF DIRECTORS

Vacaville Christian Schools
September 17th, 2024

MINUTES

Board of Directors:

*(current term, end of current term)

Jeff Krulick - Chairman *(1st, 11/2025)	Charlie Meadows - Vice Chair * (1st, 10/2025)
Justin Kagin - Treasurer *(2nd, 5/2026)	Darelyn Pazdel - Secretary *(2nd, 7/2027)
John Biard, Member at Large *(2nd, 6/2025)	Lou Cabral - Member at Large *(2nd, 12/2026)
Dorace Lynch - Member at Large *(1st, 9/2025)	Jason Lane - Member at Large *(1st, 9/2026)
Clinton Varty - Member at Large *(1st, 10/2026)	Chris Gray - Member at Large *(1st, 1/2027)
Ben Davis - Board Member Ex-Officio, Head of School	

1. Opening Items

- a. Record Attendance - Jeff, Justin, John (virtual), Dorace, Ben, Charlie, Darelyn, Lou, Jason.Chris (8:00pm)
- b. Call Meeting to Order: 6:00 PM
- c. Devotional - Justin Kagin - Springs of Irrepressible Life - John 4:14
- d. Open Forum - No one present

1. Old Business

- a. Approve Meeting Minutes from August 20th, 2024 meeting (attachment)
 - i. **Motion to approve, Lou, 2nd Jason MSCU**

2. New Business

- a. Board Development
 - i. Podcast Series - Training - Navigating the Intersection of Governance and Management - Accountability Includes your Board's Performance
 - 1. Focusing on student outcomes -Should we discuss academics and assessment scores? Should we be collecting data? Outcomes can include spiritual growth, athletic growth, art growth. We discuss areas that are not necessarily quantified, but measured in growth. Podcast mentions market- like accountability, something the board feels closely aligns with our dashboard.
 - ii. September board policy review
 - 1. 500.6 Sale for Personal Gain Solicitation - no recommended changes.
- b. Head of School Report -
 - i. Updates on 2024-2025 Board / Head of School Strategic Priorities
 - 1. Relationships - Work with Dr. Howard; November 6th. 2 Chapel messages (middle school and high school) and Staff message. Crucial Conversations Book/ navigate heard conversations and tools.
 - 2. Academics - Growth of Enrichment classes, K-8
 - 3. Fine Arts - The Classical Adaptation Beauty and Beast, K-12

- ii. Proposed agenda for “Firm Foundations - Strong Future” (Fall State of the School)*
 - 1. Ben reviewed the agenda. Budget, fund raising, Strategic Priorities.
- i. Donor development / fundraising “scoreboard” review
 - 1. 3 Goals - Meetings; raise \$250K by December; Double our donor prospect list.
 - 2. Alumni engagement wall, portable bleachers, updated logo, retractable performing arts stage, tennis courts,
- c. Additional Board Committee Reports
 - i. Finance Committee Report*
 - 1. FYSA - “light” discussion of annual budget, since bulk of discussion / planning will have been done during (all board members invited) finance committee meeting
 - a. Proposal for board vote
 - i. **Motion to approve 2024-25 budget as presented to reflect a total annual surplus of \$244,301, Charlie, 2nd, Lou, MSCU (vote included Chris)**
 - 2. Tuition prices / evaluation (**INTERNATIONAL**) for the following school year
 - a. Following discussion, the group does not recommend an increase in international tuition.
 - ii. Executive Committee Report
Discussion of personnel changes, see report.
 - iii. Athletics Committee Report
Committee did not meet

3. Upcoming Campus Events (Fall):

- a. Fall State of the School (Sept. 26th)
- b. Pastor Appreciation (Oct. 9th)
- c. K-12 Fun Run (Oct. 3rd)
- d. Football - Cancer Awareness Night (Oct. 4th)
- e. Roundtable - Artificial Intelligence (Oct. 17th)
- f. Homecoming and Football Senior Night (Oct. 18th)
- g. Country Fair (Oct. 24th)
- h. Professional Development Day / All Staff Meeting (Nov. 8th)

4. VCHS Sporting Events:

- a. Football v. Woodland Christian - Fri., Sept. 20th @ 7pm
- b. Volleyball v. Highlands - Mon., Sept. 23rd @ JV-5:00/Varsity-6:00 pm
- c. Volleyball v. Pioneer - Thurs., Sept. 26th @ JV-5:00/Varsity -6:00 pm
- d. Volleyball v. Lindhurst - Fri., Sept. 27th @ JV-5:00/Varsity -6:00 pm
- e. Football v. Rio Vista - Fri., Oct. 4th @ 7pm (Cancer Awareness Night)
- f. Volleyball v. Golden Sierra - Mon., Oct. 7th @ 7pm
- g. Volleyball v. San Juan - Wed., Oct. 9th @ JV-5:00/Varsity -6:00 pm
- h. Football v. Lindhurst - Fri., Oct. 18th @ 7pm (Homecoming)

5. Upcoming Board Meeting(s) - Key Discussion Items

- a. Board development / governance podcast series (cont.)
- b. Key FYSA updates for board of directors on upcoming plans and projects for 2024

- a. Fall all school community event, Firm Foundations - Strong Future (September 26th)
- b. Report from HS student council (October)
- c. Tuition prices / evaluation for the following school year (November)
- d. Fundraising updates (Boosterthon) (November)

6. Prayer and Adjourn Meeting Jeff adjourned 8:50 PM

Next Meeting: October 15th, 2024

Devotion: Jeff Krulick