



# BOARD OF DIRECTORS

Vacaville Christian Schools  
October 15th, 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, John (virtual), Dorace, Ben, Charlie, Lou, Jason, Clinton, Chris, Justin
- b. Call Meeting to Order - 6:03 pm
- c. Report from High School Student Council - Darian Moezi
- d. Devotional - Jeff Krulick - Are you Listening
- e. Open Forum - No one present

### 2. Old Business

- a. Approve Meeting Minutes from September 17th, 2024 meeting (attachment)  
**Motion to Approve: Charlie 2nd: Clinton**

### 3. New Business

- a. Board Development
  - i. Podcast Series - Training - Where are we, board self-appraisal
  - ii. October board policy review(s) - 200.9 Voting Procedures - Jeff and Clinton proposed changes to clarify roles for the Chairman to break a tie  
**Motion to Approve: Clinton 2nd: Lou**  
**Vote: Unanimous Approval**

**Changes:** The chairman protects their impartial position by exercising their voting right when their vote would affect the outcome.

#### Head of School Report -

- i. Updates on 2024-2025 Head of School Strategic Priorities
  - 11K donation for history course at VCHS
  - AP program achieved "Platinum" status top 1.6%
  - Increase in Net Revenue of 34K - preschool/enrichment
  - Discussion on future of music director
- ii. Donor development / fundraising "scoreboard" review
  1. Donor development efforts
    - Update on goals - giving is at 100K out of 250K by December
  2. Boosterthon "Fun Run" - huge success....\$81k raised!
  3. Preparing letter to send out to VCS community on future giving

- b. Additional Board Committee Reports
  - i. Finance Committee Report - November will be the presentation of the preliminary financial plan for 25-26
  - ii. Executive Committee Report
  - iii. Athletics Committee Report
  - iv. Artificial Intelligence Roundtable Report -

#### 4. Board Follow Up Items

- a. N/A

### **\*'Most Important Thing' Major Discussion Topic**

#### 5. Upcoming Campus Events (Fall):

- a. Homecoming Night (Oct. 18th) - Alumni Event - 6:30 - Board members invited
- b. Country Fair (Oct. 24th)
- c. Campus Closed (Oct. 25th)
- d. Professional Development Day / All Staff Meeting (Nov. 8th)
- e. Campus Closed (Nov. 11th)
- f. All School Canned Food Drive (Nov. 18-22nd)
- g. Campus Closed - Thanksgiving (Nov. 25 -29th)
- h. EE/EL Toy Drive - (Dec. 2nd)

#### 6. VCHS Sporting Events:

- a. Football v. Lindhurst - Fri., Oct. 18th @ 7pm (Homecoming Night)
- b. Volleyball v. Mesa Verde - Mon., Oct. 21st @ 5pm (JV) / 6pm
- c. Cross-Country - Pena Adobe - Wed., Oct. 23rd @ 1:30 pm (Senior Night)
- d. Volleyball v. Rio Vista, Wed., Oct. 23rd @ 5 pm (JV)/6:00 (Senior Night)
- e. Football v. San Juan - Fri., Oct. 25th @ 7pm (Senior Night)

#### 7. 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. Tuition prices / evaluation for the following school year (November)
  - b. Fall survey results (if available) (November)

#### 8. Prayer and Adjourn Meeting

**Motion: Lou Second: Charlie**

**Next Meeting: Tuesday, November 19th**

**Devotion: Jason Lane**