



# BOARD OF DIRECTORS

**Vacaville Christian Schools**  
**June 7, 2025**

## **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)
Chris Gray - Member at Large *(1st, 1/2027)	
Ben Davis - Board Member Ex-Officio, Head of School	

### **1. Opening Items**

- Record Attendance Jeff, John, Justin, Chris, Ben, Charlie, Darelyn, Lou, Jason
- Call Meeting to Order - 11:30 AM
- Devotional - Lou Cabral - Proverbs 3: verse 5-7
- Open Forum - Meeting held at offsite retreat, no option for open forum.

### **2. Old Business**

- Approve Meeting Minutes from May 20, 2025 meeting (attachment)

### **3. New Business**

- Board Development
  - Podcast Series - Training - tabled to August
  - June board policy review(s)
  - Board Self Assessment - Ben emailed the assessment to the board. This will be reviewed during the August board meeting.
  - Board development - Jeff - Reviewed terms with the team.
- Head of School Report
  - Strategic Dashboard Review (including new admissions "scoreboard")
- Additional Reports
  - Executive Committee
- Capital Improvements - Ben presented 2 options and quotes for improving/refurbishing the Kindergarten Playground. Lou motioned to approve the Kindergarten Playground refurbishment project that includes building a concrete barrier and placing rubber bark beneath the playground equipment quote is \$30,000. Charlie 2nd; MSC U
- Siding on Building 12 at Elementary School - Ben presented the need to replace and possibly repair the exterior siding. Ben will produce quotes for this project and send them to the board by June 27th. The board will then vote via email on the approval to proceed with the project.

### **4. Upcoming Campus Events (Fall):**

- Summer Camp Begins - (June 2nd)
- End of the Year Staff Luncheon - (June 4th, 12pm - 2pm)
- School Board Retreat - (June 6th - 7th)
- Alumni Family Picnic - (June 14th)
- New Teacher Training - (August 4th)
- All Staff Report - All Staff Orientation - (August 11th)

- g. High School New Family Orientation - (August 12th)
- h. Middle School New Family (and 6th Grade) Orientation - (August 14th)
- i. Elementary New Family Orientation / Meet and Greet / Back to School Night - (August 15th)
- j. First Day of School - (August 18th)
- k. August School Board Meeting - (August 19th)

**5. Prayer and Adjourn Meeting    12:30 PM prayer Ben**

**Next Meeting: August 19, 2025**

**August Devotion: Chris Gray**