



BOARD OF DIRECTORS

Vacaville Christian Schools
August 19, 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, 6/2028)	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

- a. Record Attendance Jeff, Dorace, Chris, Ben, Charlie, Darelyn, Jason, Lou, Justin; Lynda & Clinton
- b. Call Meeting to Order - 6:05 PM - Jeff
- c. Devotional - Chris Gray - Leading with humility
- d. Open Forum No one in attendance

2. Old Business

- a. Approve Meeting Minutes from June 7th, 2025 meeting (attachment)
Charlie motioned to approved June 2025 meeting minutes; Jeff seconded, MSC U

3. New Business

- a. Board Development
 - i. Podcast Series - Training - The Limits of Individual Board Member Authority
 - ii. August board policy review (for discussion with athletics committee report)
 - iii. Board Election - **Dorace Lynch for 2nd term - Vote via paper ballot - 7 yes votes, 0 no votes.**
- b. Head of School Report
 - i. Beginning of year all school report*
 1. Great start to a new school year.
 2. Professional Development - launching a book study K-12. Teach Like a Champion/ Doug Emoy.
 3. Curriculum: K-5 Math, Step Up to Writing, IAW, year 2 grades 2-12
 - ii. Summer Facilities / Capital Improvement Updates (Debbie Huntley)
 - iii. Revisit 2025-2026 Board / Head of School Strategic Priorities
 - iv. Donor development / fundraising "scoreboard" review
 1. Working on one on one meetings and relationship building for donors.
- c. Additional Reports
 - i. Finance Committee Report*
 1. Need to schedule committee meeting in evening (for September, with proposed \ budget as primary discussion / focus)
 2. Enrollment report / update
 - ii. Executive Committee
 - iii. Athletics Committee Report*
 1. Sports participation policy
 - a. See Athletics committee meeting notes 8/14/2025

***‘Most Important Thing’ Major Discussion Topic**

4. Upcoming Campus Events (Fall):

- a. New Family Fiesta (Sept. 5th)
- b. Middle School Retreat (Sept. 8th - Sept. 11th)
- c. High School Retreat (Sept. 15th - Sept. 18th)
- d. Homecoming (Oct. 3rd)
- e. Fall State of the School (Oct. 7th)
- f. Pastor Appreciation (Oct. 15th)
- g. K-12 Fun Run (Oct. 2nd)
- h. Country Fair (Oct. 23rd)
- i. Professional Development Day / All Staff Meeting (Nov. 10th)

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. Strategic planning revisit / update (August / September)
- b. Fall all school community event - “Firm Foundations - Strong Future” (previously called, “Building for the Future”) (September)
- c. Board of Directors welcome to new VCS staff (September)
- d. Annual budget final (September)
 - i. Schedule finance committee to evening meeting, with proposed budget as primary discussion / focus
 - ii. “Light” discussion of annual budget in traditional BOD meeting, since bulk of discussion / planning would have been done during finance committee meeting
- e. Report from HS student council (October)
- f. Tuition prices / evaluation for the following school year (November)
- g. Fundraising updates (Boosterthon) (November)

6. Review Draft HOS Performance Evaluation - School Year 2024/25 (HOS departs prior to review).

7. Prayer and Adjourn Meeting - 9:22 PM

Next Meeting: September 25, 2025

September Devotion: Justin Kagin