

Board Meeting Highlights ~ April 2011

1. Devotion
 - a. Mr. Jacobs' devotion was related to the upcoming Penny Wars. He referenced Our Daily Breads "The Penny Syndrome". Using David and Goliath he reminded us not to falter to the feeling of inferiority or worthlessness, but to also have Faith.
2. Open Forum
 - a. Armando Ontiveros blessed and encouraged the Board to always do what the Lord leads them to do. He challenged them all to look for the Lord's perspective through the eye of Faith.
3. Committee Reports
 - a. Academics and Curriculum – John McFadden
 - i. VCS was represented at the ACSI National Spelling Bee by 8th grader Keo Serno.
 - ii. iPad promotions will begin in May. "Leading the way in iPad Education" promotions will be running at Brendan Theaters for the next 6 months.
 - iii. 20k donation received for 4th and 5th grade iPad lab.
 - b. Advancement – Scott Jacobs, Donna Martian and Sheilah Tucker
 - i. Finish Strong currently has \$1250 in sponsorships. Looking to have 100-200 cars for the car show. The goal is to raise \$10k. Board participation has been requested.
 - ii. Reminded the members of the giving challenge. This challenge needs to be met by the end of May 2011 to acquire the matching funds.
 - c. Board Development – Sheilah Tucker and Dean Thorn
 - i. The Board Development Committee will call previous applicants to confirm their interest in the Board. The Committee will develop a procedure for purging older applications.
 - ii. Attach Application procedure to acknowledgment letters.
 - d. Building – Dean Thorn
 - i. Solar Project - tentative start date is May 2011.
 - ii. Cell Towers – Due to new requirements placed by the city planning office, engineers are redesigning the proposed cell towers to reduce visual impact.
 - iii. Founders Park- currently looking into gifting opportunities.
 - e. Finance – Bejan Pazdel
 - i. Current Cash Position and Income Statement distributed.
 - ii. Closing Procedure distributed.
 - iii. Future financial scenarios were discussed.
 - iv. Reviewed purchasing protocol.
 - v. **Motion made by Donna Martian, 2nd by John McFadden to approve the preliminary 2011/2012 school year budget as presented, will revisit August 2011 upon final enrollment numbers. Approved unanimously.**

- f. Strategic Plan and Policy ~ Ron Myska
 - i. Reviewed and discussed the update of Policy 200.5, Prospective Board Applicants.
 - ii. Strategic Plan meetings with the leadership group are continuing. Confirmation of our mission statement, refinements to our strategic plan and department definitions are being discussed. The committee is on track to present those recommendations to the Board in August.
 - iii. The Board will return completed CEO evaluations to discuss at the May Board meeting. A CEO evaluation timeframe guideline was provided by Jill Armstrong.

4. New Business

- a. To expedite and streamline further Board meetings, it has been asked that Board members, who wish to eat dinner, arrive at 5:30.

Paul Harrell and Christine Botkin dismissed ~ CEO Evaluation discussed.

Next Board Meeting ~ May 17th ~ Devotions: Dean Thorn