

Board Meeting Highlights ~ August 2011

1. Devotion
 - a. Mr. Myska delivered a devotion regarding Seeds, Roots and Harvest referencing Matthew 13: 1-9, Jeremiah 17:5-8, and Ephesians 3:12-19 to name a few. He reminded us that we are all a work in progress.
2. Open Forum
 - a. No attendees
3. Introduction
 - a. Welcomed our newest members, Mr. Ted Spinardi who will serve on the Finance Committee and Mrs. Sheri Aguada who will serve on the Advancement Committee.
 - b. The High School Executive Student Council introduced themselves, their duties and their goals for the year. Their goal is to develop Discipleship and Christ like leaders among the student body using Unity, School Spirit and Consistency.
 - c. Mr. Myska challenged the Student Council members to be beacons of light in our community as well as how they glorify God.
4. Board of Directors Commendation Awards
 - a. Mr. Paulo Mikelionis (Coach M) and Ms. Valerie Marchione were recognized by the Board and awarded for being extraordinary examples, as teachers, coaches and as individuals.
5. Committee Reports
 - a. Academic and Curriculum~ John McFadden
 - i. Mrs. Fogh read a statement from a parent of a graduate acknowledging the importance of Advance Placement classes. *"I have always been a fan of the many AP classes offered by VCHS, but never more so than now! My daughter is able to begin at UC Berkeley this fall with 26 completed semester units, which are due to her AP test scores. In addition, she was able to by-pass a couple classes with these scores and her SAT scores as well. With this achievement, she may (and of course we are hoping) be able to complete her Bachelor's degree in 3 years. Thank you for your continued support. "*
 - ii. Mrs. Fogh spoke of the classes/curriculum offered and reviewed the 14 AP classes being offered in the 2011/2012 Academic year. Ten of our teachers were able to attend the National AP Institute over the summer.
 - b. Strategic Plan/Policy ~ Ron Myska
 - i. Mr. Myska will schedule a meeting with the Committee Leaders to finalize the Strategic Plan sometime in September.
 - c. Building~ Dean Thorn
 - i. Notice to Proceed is in place for the Solar Project.
 - ii. Solar project expected to be complete by year's end.
 - iii. AT&T project continuing to progress.
 - d. Board Development~ Dean Thorn/Sheilah Tucker

- i. Suggestion was made to modify the By-Laws of Vacaville Christian Schools, Section VI. A/1. It currently reads *"In keeping with the denominational independent nature of the corporation, the Board of Directors will represent Christian Denominations (in accordance with Vacaville Christian School's Statement of Faith), with no more than two (2) members representing the same church, except during limited transitional periods.* The suggestion refers to the fact that the current size of the Board is now from 7 to 9, not 5 to 7 as before. Therefore, we should proportionately increase maximum membership from any church from 2 to 3 members.

 - e. Advancement ~ Scott Jacobs/Donna Martian/Sheilah Tucker/Sheri Aguada
 - i. Excited about the new year and potential opportunities.
 - ii. Public vs. Private campaign is going well.

 - f. Finance ~ Bejan Pazdel/John McFadden/Donna Martian/Dean Thorn/Ted Spinardi
 - i. Cash Position distributed.
 - ii. 2010/2011 Budget closed out with expected final numbers.
 - iii. Will draft 2 separate proposals for presentation to Allied Irish Bank.
6. Update and Discussion
- a. The instrumental music performance "Safety Last" was a hit; there was a full house both nights!

Meeting adjourned @ 9:35 pm