

Board Meeting Highlights ~ February 2011

1. Devotion
 - a. Mr. Pazdel reminded us to daily build our lives as a child builds with trust and worry free and reminded us to live for the day.
2. Open Forum
 - a. Mr. Eaton shared his suggestion regarding tuition payment plan options as well as a recruiting option to get VCS' name out in the community.
 - b. Mr. Iten expressed his support for VCS.
3. Guest – Janet Fogh
 - a. Reviewed the purpose and status of the College Resource Center referring to attached document.
 - b. Implementing methods to secure retention levels from Middle School to High School.
4. CEO Report
 - a. Peters et. al vs. Vacaville Christian Schools update.
5. Committee Reports
 - a. Academics and Curriculum – John McFadden
 - i. Letters of intent have been distributed and signed by all faculty that will be returning for the 2011/2012 school year
 - ii. Reviewed the dynamics and benefits of “Moodle”, the new learning techniques of the future.
 - b. Advancement – Scott Jacobs
 - i. Currently tracking at 1045 total enrolled to date.
 - ii. Chinese Exchange Student Program continues to go well.
 - iii. The Annual Crab Feed continues to be planned.
 - iv. I-Pad program will be offered to the Middle School and High School students. A classroom set has been donated to the H-wing, benefitting the 4th and 5th grade level.
 - c. Board Development – Sheilah Tucker and Dean Thorn
 - i. Distributed Board of Directors Application process and asked that Board review and send comments to Mrs. Tucker and Mr. Thorn.
 - d. Building – Dean Thorn
 - i. Solar Project was approved by the City of Vacaville Planning Committee.
 - ii. Cell Tower project continues to progress.
 - iii. Founders Park concept plan to be discussed and reviewed with an architect.
 - iv. High School gym plans are being reviewed and prioritized.
 - v. Looking into possibly placing a Restroom Building behind the current snack shack.

- e. Finance – Bejan Pazdel
 - i. Most recent statements were distributed and reviewed.
 - ii. Reviewed the agenda for the 02.17.2011 Finance Meeting.
 - iii. Terry Moore from Independent Schools Management recommends we distribute our audit in fall of 2011.
 - iv. 2011/2012 Budget expected to be distributed in April.

- f. Strategic Plan and Policy ~ Ron Myska
 - i. Distributed final draft of Vacaville Christian Schools Board of Directors Officer Responsibilities.
 - ii. **Motion made by Dean Thorn, 2nd by Sheilah Tucker to vote and accept the Vacaville Christian Schools Board of Directors Officer Responsibilities as presented. Approved unanimously.**
 - iii. Mr. Myska and Mr. Harrell will continue to meet on Strategic Plan and will report results at the March 15, 2011 meeting.
 - iv. Discussed Regional Pastoral Coverage Opportunities. Principals are praying for unifying coverage for their prospective departments.

- 6. New Business
 - a. Mrs. Tucker is looking into the possibility of holding the E-Waste Fundraiser in September and partnering with Our Lady of Mount Carmel.
 - b. Reminded that the 10k match challenge needs 100% Board participation in order to achieve results.
 - c. Mr. Myska confirmed his practice of open communication with Mr. Harrell via regular lunch meetings.
 - d. Encouraged all to pray with Authority and Expect Answers!

Meeting adjourned ~ 9:57 pm

Next Board Meeting ~ March 15, 2011 ~ Devotions by ~ Paul Harrell