

# Board Meeting Highlights ~ January 2011

1. Devotion
  - a. Mrs. Martian delivered a devotion regarding Renewing and Persevering referencing II Corinthians 4. She encouraged us to remember the true mission of Vacaville Christian Schools....furthering the word of God. VCS' mission statement is: *Vacaville Christian Schools, in partnership with home and church, exists to provide a distinctive Christ-centered education in a nurturing environment, which equips young people to excel in life and service to Jesus Christ.*
2. Open Forum
  - a. Mr. Hadley blessed the Board with words of wisdom regarding vision and God's provisions. He reminded the Board that without vision the people will perish and challenged them to not be limited by their vision and to trust in God's provisions.
3. CEO Report
  - a. Peters et. al vs. Vacaville Christian Schools update.
  - b. Reviewed the current Allied Irish Bank status.
  - c. I-Pad project continues to be reviewed by Administration Team.
4. Committee Reports
  - a. Academics and Curriculum – John McFadden
    - i. Currently preparing for the State of School Address
    - ii. Presented and discussed the vision/benefits of the cutting edge I-Pad Project.
  - b. Advancement – Scott Jacobs
    - i. Enrollment Report as of 01.14.2011 distributed. Currently tracking at 1044 total enrolled to date.
    - ii. Open House scheduled in conjunction with the City Baseball Pony League Try-Outs on Saturday, January 22, 2011. Expecting a good turnout.
    - iii. The Annual Crab Feed planning is going well. Currently sold 130 tickets.
  - c. Board Development – Sheilah Tucker
    - i. Rough draft of timeline for new Board member application process presented for review and comments. Mr. Thorn and Mrs. Tucker will continue to update.
  - d. Building – Dean Thorn
    - i. Solar Project will need to go before the City of Vacaville Planning Committee for approval. Date of hearing is TBD.
    - ii. Cell Tower project still in the review process.

- e. Finance – Bejan Pazdel
  - i. 01.18.2011 Cash Position was distributed.
  - ii. Reviewed Income Statement
  - iii. Discussed possible upcoming expenses and how they will be accounted for.
  - iv. Rewards Program Analysis distributed and discussed.
  - v. 2011-2012 Budget process has started. Tuition, Salaries, Benefits are anticipated to remain the same amount.
  - vi. **Motion by Bejan Pazdel, 2<sup>nd</sup> by Sheilah Tucker for the 2011-2012 Tuition Fee Schedule to be established with 0% tuition increase. In addition to the tuition approval the Board of Directors has accepted the Rewards Program enhancement of 25% discount for those referring parents that enroll between 03/15/2011 ~ 09/15/2011; and a 10% discount if enrolled after 09/15/2011 through the end of the 2011/2012 school year.**
  
- f. Strategic Plan and Policy ~ Ron Myska
  - i. Preparing for the State of the School Address
  - ii. Waiting for results from staff as to how the Strategic Plan is tracking.
  - iii. Distributed Board of Directors Officer Responsibilities to Board Officers. Requested revisions to be sent to Mr. Myska before February 11, 2011. Expecting to vote on this document at February 15, 2011 Board meeting
  
- g. New Business
  - i. Discussed and reviewed the State of the School Address agenda.
  - ii. Discussed merits of making “Board Achievement Award” a monthly award. Concluded it should be presented as deserved and Board was encouraged to nominate additional candidates.

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Next Board Meeting ~February 15, 2011 ~ Devotions by: Bejan Pazdel