

Board Meeting Highlights ~ July 2011

1. Devotion
 - a. Mrs. Martian reminded us that God is with us; He is our leader and that as Christians we are to be our brother's keeper, so that the whole world will know that we are not alone. Scriptures referenced in support of this were Galatians 6:2, 1 Thess. 5:16-18, 1 Corinthians 15:58 and 2 Chronicles 13:12a. She played the song "Hold Us Together" by Matt Maher.
2. Open Forum
 - a. No attendees.
3. Committee Reports
 - a. Finance
 - i. Mrs. McElhaney distributed Cash Position as of July 26, 2011, Balance Sheet and Income Statement as of June 30, 2011 and Unfunded Expenditures Spreadsheet.
 - ii. iPad project expenses will be recouped through the wireless fee in 2011/2012
 - iii. Strategy Discussions continue regarding Allied Irish Bank.
 - b. Board Development
 - i. **Motion made by Scott Jacobs, 2nd by Sheilah Tucker to appoint Mrs. Sheri Aguada to the Board of Directors ~ Member at Large. Approved Unanimously.**
 - ii. **Motion made by Sheilah Tucker; 2nd by Dean Thorn to appoint Mr. Theodore (Ted) Spinardi to the Board of Directors ~ Member at Large. Approved Unanimously.**
 - iii. Mrs. Martian will mentor Mrs. Aguada and Mr. Myska will mentor Mr. Spinardi.
 - iv. Reminded the Board all pledge payments need to be received by July 31, 2011 in order to meet the Board Challenge of 10k=20k.
 - v. Mr. Thorn will contact recent Board applicants as to the current Board status.
4. Update and Discussion
 - a. Chairman Mr. Myska and Mrs. McGriff represented VCS at the recent Solano EDC meeting in Fairfield.
 - b. Working on an "Accent the Positive" campaign and will target the community and churches.
 - c. Accounting provided the Chairman of the Board the account office month end close out checklist.
 - d. Commendation Awards for Mrs. Marchione and Mr. Mikelionis will be presented at the August 16, 2011 Board of Directors Meeting.
 - e. New Family Orientations are scheduled. All Board members are encouraged to attend,
August 17, 2011 for Middle School,
August 17th and 18th for High School
August 19, 2011 for Elementary