

# **BOARD HIGHLIGHTS – JULY 2010**

1. **Devotion –**
  - a. Mr. Thorn spoke about bearing uncertainty, referencing Luke 9. He encouraged to not be governed by fear but by faith and to remember uncertain seasons are usually the most powerful “God seasons “.
2. **Guests –**
  - a. No guests present
3. **Approval of minutes –**
  - a. Motion made by Mr. Thorn, 2<sup>nd</sup> by Mr. Pazdel to approve the June 15, 2010 minutes with mentioned changes. 5 ayes 1 abstain. Approved by majority vote.
4. **CEO Report ~ Janet Fogh <in Mr. Harrell’s absence>**
  - a. 2010/2011 Budget Summary distributed.
  - b. Campus Events Calendar and Board Events Calendar distributed.
  - c. AP Stats/Calculus teacher has been hired.
  - d. Peters et. al vs. Vacaville Christian Schools update.
  - e. Military Discount Program is being reviewed and evaluated by Administration.
5. **Committee Reports**
  - a. Building ~ Dean Thorn
    - i. Target date for beginning construction on the Solar Project is August/September.
  - b. Finance ~ Bejan Pazdel/Donna Martian
    - i. Approval of 2010/2011 Budget pending until further review and revisions by Administration.
    - ii. Confirmed basic reporting will be on a monthly basis
  - c. Advancement ~ Scott Jacobs
    - i. Cookie Dough Fundraiser meeting will be held with Otis Spunkmeyer.
    - ii. Suggested format of Enrollment spreadsheet be revised.
  - d. Strategic Plan/Policy ~ Ron Myska
    - i. Mr. Myska will attend a scheduled Leadership meeting to present the Strategic Plan. Meeting time TBD.
  - e. Board Development ~ Sheilah Tucker
    - i. Mrs. Tucker reviewed the E-Waste event scheduled for September 18<sup>th</sup> - 19<sup>th</sup>
    - ii. 2010/2011 Crab Feed discussed
    - iii. Reviewed ideas and suggestions regarding Board candidate process.
    - iv. Executive Board will meet with Mr. Eckle and Mrs. Vaughn regarding protocol, fiduciary and job responsibility for Board members.
  - f. Academics and Curriculum ~ John McFadden
    - i. Nothing to report.
6. **Update and Discussion**
  - a. Pastoral Covering ~ Mr. Myska and Mr. Thorn will continue to meet with Pastors in the community.
  - b. Mr. Myska reviewed Capin Crouse interview.
7. **New Business**
  - a. Reviewed CEO Evaluation process.