

# Board Meeting Highlights ~ June 2011

1. Devotion
  - a. Mr. Thorn reminded us to do all things of the Lord, for the Lord and by the Lord. And to rely on God's greatness that powers our faith.
2. Open Forum
  - a. No attendees.
3. Committee Reports
  - a. Academics and Curriculum – John McFadden
    - i. Summer In-Service training workshops scheduled for faculty to learn Atomic Learning, Moodle, Scanning and Smart Board applications. Status checks scheduled through out the summer to follow up on progress.
    - ii. Looking into tracking and compiling AP and SAT scores for the past 3 years to review trend. 2010/2011 test scores expected by the end of July.
    - iii. Looking into different options to share our "Growing Green" message.
  - b. Advancement – Scott Jacobs, Donna Martian and Sheilah Tucker
    - i. Reviewed status of Board of Directors Challenge. Bank continues to encourage 100% financial commitment from the Board.
    - ii. Promotional video generated high pride factor internally.
    - iii. **Motion made by Dean Thorn, 2<sup>nd</sup> by Bejan Pazdel to approve the procedure of: All business transaction between Vacaville Christian Schools and members of the Vacaville Christian Board of Directors must be brought to the Board of Directors for full disclosure. Approved unanimously.**
    - iv. Enrollment continues to improve.
  - c. Board Development – Dean Thorn and Sheilah Tucker
    - i. Board reviewed all applications on file. Proposed to add two additional members to the Board of Directors. Two interviews scheduled for June 28, 2011.
  - d. Building – Dean Thorn
    - i. City has approved the AT&T project. Environmental impact study underway. Archeological study complete.
    - ii. Beginning construction on the Davis Street and High School parking lots. Expected to be completed by mid August.
    - iii. Signage updates will be completed to coincide with revised traffic plans and office changes.
  - e. Finance – Bejan Pazdel
    - i. Reviewed current Cash Position, May Financials and Unfunded items. Discussed Budget and Financing options.
  - f. Strategic Plan and Policy ~ Ron Myska
    - i. On track to present refined Strategic Plan to Board of Directors in August.
    - ii. Mr. Myska and Mrs. McGriff will represent Vacaville Christian Schools at the June Solano Economic Development Corporation (EDC) meeting.

4. Update and Discussion
  - a. Discussed options of presentation to Ms. Marchione for Board of Director Commendation award.
  
5. New Business
  - a. Reviewed schools dismissal times. It was suggested to streamline dismissal times especially for the Elementary and Kindergarten times.
  - b. **Motion was made by John McFadden, 2<sup>nd</sup> by Sheilah Tucker to present Mr. Mikelionis, aka: Coach M, the Board of Directors Commendation Award. Approved Unanimously.**
  - c. 2011 – 2012 Executive Officer ballot was distributed for vote.

**2011 - 2012 Board of Directors**  
effective 07.01.2011 – 07.01.2012

<b>Chairman of the Board</b>	<b>Ron Myska</b>
<b>Vice-Chairman of the Board</b>	<b>Dean Thorn</b>
<b>Treasurer</b>	<b>Bejan Pazdel</b>
<b>Secretary</b>	<b>John McFadden</b>
<b>Member at Large</b>	<b>Sheilah Tucker</b>
<b>Member at Large</b>	<b>Scott Jacobs</b>
<b>Member at Large</b>	<b>Donna Martian</b>

- d. 2011- 2012 Statement of Faith was signed by all Board of Directors.