

# Board Meeting Highlights ~ March 2011

1. Devotion
  - a. Mr. Harrell referenced a portion of “Facing the Giants” to remind us even if we can’t see the end result, we need to always fight the good fight, finish the fight and hold true to our Christian values.
2. Open Forum
  - a. No attendees
3. CEO Report
  - a. Reviewed the College Scholarship page on the VCS website and the newspaper article highlighting the 5 seniors named AP Scholars. To date our seniors have over \$2.023 million dollars awarded in merit scholarships.
  - b. The iPad meeting was well attended and well received. The Moodle and iPad integration enhances the quality of education. A number of teachers attended Monte Vista Christian School to learn about iPad technology and application.
4. Committee Reports
  - a. Academics and Curriculum – John McFadden
    - i. Continuing to build on the iPad project.
  - b. Advancement – Scott Jacobs and Donna Martian
    - i. Social Network options presented. VCS currently has 400 Facebook fans and 19 Twitter fans. Continuing to advertise through these avenues.
    - ii. The Annual Crab Feed received great reviews and netted \$25,586.
    - iii. Mr. Harrell and Mr. Myska met parent representatives that would like to become more involved in the school and partner up with the Advancement Committee. The group also discussed empowering students to foster ownership and an “Our School” sense of pride.
    - iv. A committee is being formed that will reach out relationally to families that have not re-registered.
    - v. The Board welcomed Sheilah Tucker onto the Advancement Committee.
  - c. Board Development – Sheilah Tucker and Dean Thorn
    - i. Distributed Board of Directors Application process for review and comments. Revisions will be made and sent to the Board for final review.
    - ii. Reviewed and updated the Board on the matched giving commitment.
    - iii. Updated the Board on received Board applications. Confirmed Pastors cannot hold a position on the Board.
  - d. Building – Dean Thorn
    - i. Solar and Cell Tower Project Plans are at the City Planning Department. Tentative start date is April 2011, weather permitting.
    - ii. Update given on the Founder’s Park.

- e. Finance – Bejan Pazdel
    - i. A 12 month tuition payment plan is available on an “as needed basis” and is an exception to the typical payment method.
    - ii. Reviewed the last 3 years financials for trending purposes.
    - iii. Taking measures to streamline financial reporting.
  
  - f. Strategic Plan and Policy ~ Ron Myska
    - i. To refine and track the standards of the Strategic Plan, Mr. Myska and Mr. Harrell will begin meeting with one principal per week to inquire about tracking, implementation and future goals.
    - ii. Discussed updating policy section 200.5 to remove procedures from the policy and to integrate related policies into one policy statement.
5. New Business
- a. **Motion made by John McFadden, 2<sup>nd</sup> by Sheilah Tucker to approve the February 15, 2011 Board meeting Minutes with requested revisions. Approved unanimously.**
  - b. Mr. Myska and Mr. Harrell are scheduled to meet with the Academics and Student Affairs Director from Solano Community College to explore partnership opportunities with the college.
  - c. Due to the Easter vacation schedule the Board meeting for April has been rescheduled for April 12 @ 6 pm.
  - d. Mrs. Martian discussed representing the Board of Directors in an interview for the Early Education Department Accreditation process.

Meeting adjourned ~ 9:35 pm

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**Next Board Meeting ~ April 12, 2011 ~ Devotions by: Scott Jacobs**