

Board Meeting Highlights ~ May 2011

1. Devotion
 - a. Mr. Harrell delivered a message using an illustration from the movie "Secretariat." The faculty ran a great race despite some difficulties at the start of the school year. The faculty led with heart, faith and unity and is finishing strong. Mr. Harrell shared a few of the 7 things the Leadership Team is most proud of this year.
2. Open Forum
 - a. No attendees.
3. Committee Reports
 - a. Academics and Curriculum – John McFadden
 - i. 2010/2011 Registrations are in progress.
 - ii. Moodle/iPad staff training is scheduled for June 9th and 10th. The Board was extended an invitation to attend.
 - iii. 2011/2012 School calendar distributed to Board of Directors.
 - b. Advancement – Scott Jacobs, Donna Martian and Sheilah Tucker
 - i. Finish Strong received good feedback and netted approximately \$5000. Weather was the only challenge. LocalThrifty.com has partnered with us incorporating a new fundraising endeavor and will donate an additional \$2000.00 to Finish Strong prior to June 2, 2011.
 - i. Marketing is going well. EE department has several newspaper ads running, iPad signs are hung, movie theater ad continues and the iPad press release has gone out.
 - ii. Board giving totals were updated.
 - iii. All Board members were encouraged to attend the Advancement meetings. Times and dates TBD.
 - c. Board Development – Sheilah Tucker and Dean Thorn
 - i. Will begin reviewing applications that are on file. Looking to add 2 additional Board members.
 - ii. **Presented re-election of Ron Myska for his 2nd, three (3) year term as a member of the Vacaville Christian School Board of Directors. Approved unanimously.**
 - iii. **Presented a 1 year extension to Dean Thorn as a member of the Vacaville Christian Schools Board of Directors. Approved unanimously.**
 - iv. Presented Nomination Ballot for 2011/2012 Board of Director Officer Positions. Voting will take place at the June Board meeting.
 - d. Building – Dean Thorn
 - i. Waiting for confirmed start date of the Solar Project.
 - ii. AT&T project plans are at City Planning Department.
 - iii. Parking lot repair is scheduled for the summer.

- e. Finance – Bejan Pazdel
 - i. Cash Position, Differentials, Financials and Unfunded Items reviewed.
 - ii. Discussed future financial relationship between Allied Irish Bank and VCS. Continuing to research different options and resources.
 - iii. All Board members were encouraged to attend the Finance Meetings. Reference 2011/2012 Board Meeting Schedule for scheduled dates.

- f. Strategic Plan and Policy ~ Ron Myska
 - i. Strategic Plan meetings with the leadership group continues as does the refinements and definitions of the overall Strategic Plan.
 - ii. On schedule to be completed and distributed by August.

- 4. New Business
 - a. **Motion made by Sheilah Tucker, 2nd by Bejan Pazdel to honor Ms. Marchione with the Board of Directors Commendation Award. Approved unanimously.**

~ Paul Harrell and Christine Botkin dismissed 9:00 pm

- 5. CEO Evaluation Discussion with Jill Armstrong, Human Resources Manager.

~ Meeting adjourned approximately 11:30 pm

Next Board Meeting ~ June 14th ~ Devotions: Dean Thorn