

Board Meeting Highlights ~ November 2010

1. Devotion
 - a. Mrs. Tucker read from Romans 12 pointing out the duties of Christians and reminding to lead by example. Vacaville Christian is a beacon of light in the community.
2. Open Forum
 - a. No attendees present.
3. CEO Report
 - a. Peters et. al vs. Vacaville Christian Schools update.
 - b. The very prestigious John Drury Award was received by the VCS Radio Broadcast, Radio Jazz and Jazz Symphony students for their Unit X-7 Original Broadcast.
 - c. **Motion made by Scott Jacobs, 2nd by Dean Thorn to create "Vacaville Christian Schools Board of Directors Commendation Award". Approved unanimously.**
 - d. **Motion made by John McFadden, 2nd by Dean Thorn for Mr. Ralph Martin to receive "Vacaville Christian Schools Board of Directors Commendation Award". Approved Unanimously.**
 - e. Mr. Martin's accomplishment and award will be acknowledged at the January All Staff meeting. Date TBD.
 - f. The Ombudsman program and Parent Surveys reviewed. The next Pastoral meeting is in the scheduling process.
 - g. Reviewed Allied Irish Bank conference call. Continuing to pursue consultants.
4. Committee Reports
 - a. Academics and Curriculum – John McFadden
 - i. Discussed various forms of replacing curriculum, focusing primarily on e-book options.
 - ii. Met with principals regarding possible "cutting edge" curriculum ideas which may include I-pads and Smart Board interface.
 - b. Advancement – Scott Jacobs
 - i. Reviewed enrollment trending and open house outcome.
 - ii. Looking for fresh ways to market VCS.
 - iii. Otis Spunkmeyer's Executive Vice-President visited today. VCS is the #1 seller in the nation. Estimated 30k fundraising proceeds!
 - iv. Business Partners Program to be visited in January.
 - v. Board Destiny level participation is almost 100% complete.
 - c. Board Development – Sheilah Tucker
 - i. Discussed the timeline and protocol for interested Board applicants and the application process. Will present a draft to Board at the January 18, 2011 Board meeting.

- d. Building – Dean Thorn
 - i. Solar Project plans are at the City of Vacaville Building Department. Permit should be in place by Thanksgiving break.
 - ii. Looking to have the trees pruned in the “Founders Park” area.
 - iii. Began discussion regarding the future gym.

- e. Finance – Bejan Pazdel
 - i. Cash Position, Income Statement and October Closing Procedure Checklist distributed to all Board members.
 - ii. Finance meeting will be schedule after Thanksgiving Break (TBD) to discuss Quarterly numbers.
 - iii. Section 500 tasked to be complete as soon as possible.

- f. Strategic Plan and Policy ~ Ron Myska
 - i. Have not received any feed back from Pastors regarding distributed Strategic Plan.
 - ii. Draft of job descriptions for Executive Committee was distributed to Executive Committee members for review. Requested revisions-to be returned to Mr. Myska.

5. New Business

- a. There will be a roundtable meeting time with the Board, Leadership Team, PTF Presidents and PTF Officers scheduled from 5:30 pm – 7:30 pm at the December Board Meeting. This meeting will be held in the College Counseling Room in the High School on December 14, 2010
- b. Staff Christmas Party/Open House will be held at the home of the Harrell’s from 4:00pm – 8:00 pm on Thursday, December 16, 2010. All Board members are invited.

Meeting adjourned 9:05 pm

Next Board Meeting ~December 14, 2010 at 5:30 pm
High School College Counseling Room <devotions by John McFadden >