

Board Meeting Highlights ~ September 2011

1. Devotion
 - a. Mrs. Tucker delivered the devotion on Faith + Believing = God's Blessing. She referenced 1 Chronicles 20:20; Hebrews 11:1; Matthew 6:33 and Proverbs 3: 1-6. She reminded us to ask for wisdom often, give thanks always and seek the "Bless-er" daily. God is with us every step of the way.
2. Open Forum
 - a. No attendees
3. Committee Reports
 - a. Academic and Curriculum~ John McFadden
 - i. Mr. McFadden will schedule one member of the Leadership Team to attend Board meetings every other month.
 - ii. Progress Reports are due. The Academic Standard of 2.0, no F's, will be strictly adhered to for eligibility within the Jr. Falcon Football program.
 - iii. iPad process/implementation continues to go smoothly.
 - b. Strategic Plan/Policy ~ Ron Myska
 - i. Mr. Myska has met with each Board Committee Chair.
 - ii. Mr. Myska and Mr. Harrell will meet with three Leadership members at a time to update and refine the Strategic Plan.
 - c. Building~ Dean Thorn
 - i. Nothing to report.
 - d. Board Development~ Dean Thorn/Sheilah Tucker
 - i. Requested retreat ideas/input to be submitted to Mr. Thorn or Mrs. Tucker.
 - ii. **Motion made by Bejan Pazdel; 2nd by Dean Thorn to revise Section VI. A/1 of the By-Laws to read "In keeping with the denominational independent nature of the corporation, the Board of Directors will represent Christian Denominations (in accordance with Vacaville Christian School's Statement of Faith), with no more than three (3) members representing the same church, except during limited transitional periods. 8-ayes/1-naye**
 - e. Advancement ~ Scott Jacobs/Donna Martian/Sheilah Tucker/Sheri Aguada
 - i. 971 currently enrolled.
 - ii. All proceeds from the Family to Family Spaghetti Feed will benefit the Financial Assistance Fund.
 - iii. Monica Wilson is now the Director of Partnerships.
 - iv. Otis Cookie Dough Fundraiser
 1. Sell date begins October 1st.
 2. Reviewed the Otis calendar of events.
 3. The Board of Directors will host a float at Homecoming.
 - v. Crab Feed planning meetings have begun.
 - vi. VCS to donate one year of tuition for one student to benefit the Jimmy Doolittle Museum Gala. Mr. Harrell will represent VCS at the event.

- f. Finance ~ Bejan Pazdel/John McFadden/Donna Martian/Dean Thorn/Ted Spinardi
 - i. Mrs. Martian will chair the sub-committee for Financial Aide. Mrs. Tucker, Mrs. McElhaney and Mrs. Botkin will sit on the committee
 - ii. Distributed and Reviewed Cash Position and Income Statement.
 - iii. Reviewed Budget Summary based on 960 student count.
 - iv. **Motion made by Bejan Pazdel, 2nd by Dean Thorn to approve the modified 2011/2012 budget dated September 20, 2011 submitted by Administration to the Board of Directors. Approved Unanimously.**
 - v. Reviewed and discussed letters received by Allied Irish Bank. Will discuss response strategies
- 4. Update and Discussion
 - a. Discussed the highlights of the September TRAF.
- 5. New Business
 - a. Corporate Prayer is scheduled for November 19th, 2011, 7:00 – 7:30 located in the High School.

Meeting adjourned @ 9:33 pm

Next Board Meeting ~ October 18, 2011 ~ Devotions > John McFadden
Location: College Resource Room 202