



# Vacaville Christian Schools

## Board Meeting - February 28, 2017

---

### Date and Time

Tuesday February 28, 2017 at 6:00 PM

### Location

821 Marshall Rd., High School Room 202

---

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
With Prayer			
C. Devotion		Anthony Grafals	5
D. Open Floor			5
<b>II. Committee Reports</b>			
A. Advancement/Marketing	Vote	Paul Harrell	5
B. Board Development	Vote	Anthony Grafals	5
i. BoardOnTrack - Review, Q&A and Approval			
ii. Board Attendance Calendar			
• Crab Feed, March 4, 2017			
• National Day of Prayer, 7:45 a.m., Multi-Purpose Room, May 4, 2017			
C. Finance	Vote		5
D. Executive	FYI	Scott Jacobs	5
E. Head of School	FYI	Paul Harrell	5
<b>III. New Business</b>			
A. Anthony Grafals	Discuss		5
B. Scott Jacobs	Discuss		5
C. Bejan Pazdel	Discuss		5

#### **IV. Action Items**

<b>A. Review</b>	FYI	Donna Martian	5
------------------	-----	---------------	---

#### **V. Discussion and Debriefing Session**

#### **VI. Closing Items**

<b>A. Next Board Meeting</b>	FYI		5
Next Board Meeting - March 21, 2017			
Devotion - Scott Jacobs			
<b>B. Adjourn Meeting</b>	Vote		
With Prayer			