



Vacaville Christian Schools

Board Meeting - April 27, 2017

Date and Time

Thursday April 27, 2017 at 6:00 PM

Location

821 Marshall Rd., High School Room 202

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Scott Jacobs	
With Prayer			
C. Devotion		Becky Craig	5
D. Open Floor			5
II. Committee Reports			
A. Advancement/Marketing	FYI	Paul Harrell	5
B. Board Development	FYI	Anthony Grafals	5
i. Board On Track update			
ii. Board Attendance Calendar			
• National Day of Prayer, 7:45 a.m., Multi-Purpose Room, May 4, 2017			
• Baccalaureate Service, Crossroads Church, May 23, 2017			
• High School Graduation, Sports Field, May 25, 2017			
C. Finance	FYI	Becky Craig	5

D. Executive	FYI	Scott Jacobs	5
E. Head of School	FYI	Paul Harrell	5

III. New Business

A. Call to Prayer	FYI	Donna Martian	5
Call to prayer for Officer Nomination for Executive Officer Election, June 20, 2017			
B. Ted Spinardi's Resignation	FYI	Scott Jacobs	5
Acceptance of Ted Spinardi's resignation from the Board of Directors			
C. Term Extension	Vote	Scott Jacobs	5
Discuss possible term extension for Bejan Pazdel			
D. Discuss Agenda & Objectives of Enrollment Meeting	Discuss		5
As requested, there will be a discussion regarding the upcoming Enrollment meeting scheduled for Tuesday, May 2nd @ 5:00pm			

IV. Executive Session

V. Closing Items

A. Next Board Meeting	FYI		5
May 16, 2017 Devotion - Bejan Pazdel			
B. Adjourn Meeting	Vote		
With Prayer			