



Vacaville Christian Schools

Board Meeting - June 20, 2017

Date and Time

Tuesday June 20, 2017 at 6:00 PM PDT

Location

821 Marshall Rd, High School Room 202

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Scott Jacobs	
With Prayer			
C. Devotion		Scott Jacobs	5 m
D. Open Floor			5 m
E. Approve May 16, 2017 Board Minutes	Approve Minutes	Donna Martian	5 m
Approve minutes for Board Meeting - May 16, 2017 on May 16, 2017			
II. Committee Reports			6:15 PM
Advancement / Marketing			
A. Advancement/Marketing	FYI	Paul Harrell	5 m
B. Board Development	FYI	Anthony Grafals	5 m
C. Finance	FYI	Becky Craig	5 m
D. Executive	FYI	Scott Jacobs	5 m
E. Head of School	FYI	Paul Harrell	5 m
III. New Business			6:40 PM
Board Development			
A. Officer Elections	FYI	Donna Martian	5 m
Nominees:			
Chairman...Scott Jacobs	Vice Chairman.....	Bejan Pazdel	
Treasurer...Becky Craig	Secretary.....	Donna Martian	

Term = July 2017 through June 2018

B. Annual signing of Statement of Faith and Conflict of Interest Policy In compliance with Policy 200.2 and Policy 200.19.	FYI	Donna Martian	5 m
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IV. Executive Session

Finance

V. Closing Items

6:50 PM

A. Next Board Meeting July 18, 2017 - Closed Meeting Devotion - Donna Martian	FYI	5 m
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B. Adjourn Meeting With Prayer	Vote
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