

Vacaville Christian Schools

Board Meeting - May 16, 2017

Date and Time

Tuesday May 16, 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		Bejan Pazdel	5
D. Semi-Annual Student Council presentation	Discuss		5
E. Open Floor			5
F. Approve April 27, 2017 Board Minutes	Approve Minutes	Donna Martian	5
II. Committee Reports			
A. Advancement/Marketing	FYI	Paul Harrell	5
B. Board Development	FYI	Anthony Grafals	5
i. Board Attendance Calendar			
 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
i. 2017 Head of School Vacation schedule			
III. New Business			
A. Officer Nominations - Call To Prayer	FYI	Donna Martian	5

Nominees:

Chairman...Scott Jacobs Vice Chairman..... Bejan Pazdel Treasurer...Becky Craig Secretary...... Donna Martian Officer Elections will take place during June 20, 2017 Board meeting.

IV. Executive Session

V. Closing Items

A. Next Board Meeting FYI 5

June 20, 2017 Devotion - Scott Jacobs

B. Adjourn Meeting Vote

With Prayer