



# Vacaville Christian Schools

## Board Meeting - January 16, 2018

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### Date and Time

Tuesday January 16, 2018 at 6:00 PM PST

### Location

821 Marshall Road, High School Room 202

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order With Prayer		Scott Jacobs	
<b>B.</b> Record Attendance and Guests		Donna Martian	
<b>C.</b> Devotion		Anthony Grafals	5 m
<b>D.</b> Open Floor			30 m
<b>E.</b> Approve Minutes - Closed Session, November 27, 2017	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - Closed Session November 27, 2017 on November 27, 2017			
<b>F.</b> Approve Minutes - Board Meeting, November 30, 2017	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - November 30, 2017 on November 30, 2017			
<b>G.</b> Approved Minutes - Closed Session, December 15, 2017	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - Closed Session on December 15, 2017			
<b>II. Administrator's Reports</b>			
<b>A.</b> Early Education Department	FYI	Rochelle McGriff	10 m
<b>B.</b> Elementary Department	FYI	Dorace Lynch	10 m
<b>C.</b> Middle/High School	FYI	Joseph Rowland	10 m
<b>D.</b> Advancement	FYI	Faith Shipley	10 m
<b>E.</b> Admissions	FYI	Maylene Ripley	10 m
<b>F.</b> Operations	FYI	George Allen	10 m

### III. Committee Reports

<b>A.</b> Advancement/Marketing	FYI	Amy Kennedy	10 m
<b>B.</b> Athletic	FYI	Bejan Pazdel	10 m
<b>C.</b> Board Development	FYI	Bejan Pazdel	10 m
<b>D.</b> Finance	FYI	Becky Craig	10 m
<b>E.</b> Executive	FYI	Scott Jacobs	10 m
<b>F.</b> HOS Search	FYI	Becky Craig	10 m

### IV. New Business

### V. Executive Session

### VI. Closing Items

<b>A.</b> Next Board Meeting	FYI		5 m
Tuesday, February 20, 2018 Devotion - Scott Jacobs			
<b>B.</b> Adjourn Meeting	Vote	Scott Jacobs	
With Prayer			