



# Vacaville Christian Schools

## Board Meeting - April 17, 2018

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### Date and Time

Tuesday April 17, 2018 at 6:00 PM PDT

### Location

821 Marshall Road, High School Room 202

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### Board Terms

S. Jacobs - 3rd, 3/2019  
B. Pazdel - 3rd, 6/2018  
B. Craig - 1st, 12/2019  
D. Martian - 3rd, 5/2018

M. Alexander - 2nd, 6/2019  
T. Grafals - 1st, 4/2018  
S. Jamel - 1st, 9/2020  
A. Kennedy - 2nd, 5/2019

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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		Amy Kennedy	5 m
<b>D.</b> Open Floor			30 m
<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> Admissions	FYI	Maylene Ripley	10 m
<b>E.</b> Advancement	FYI	Faith Shipley	10 m
<b>F.</b> Athletics	FYI	Michael Gomez	10 m
<b>G.</b> Business Office	FYI	Beth Mendoza	10 m
<b>H.</b> HOS Office	FYI	Debbie Huntley	10 m
<b>I.</b> Operations	FYI	George Allen	10 m

### III. Committee Reports

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

#### Upcoming Events:

- Class of 2018 Baccalaureate Service, Sunday, May 20, 2018, 4:00 p.m., First Baptist Church
- High School Graduation, Thursday, May 31, 2018, 6:00 p.m., Falcon Field

### IV. New Business

<b>A. Approve March 20, 2018 Board Meeting Minutes</b>	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - March 20, 2018 on March 20, 2018			
<b>B. Approve March 23, 2018 CLOSED SESSION Minutes</b>	Approve Minutes	Donna Martian	1 m
Approve minutes for Head of School Candidate Interviews - CLOSED SESSION on March 23, 2018			
<b>C. Approve April 4, 2018 E-Vote Minutes</b>	Approve Minutes	Donna Martian	1 m
Approve minutes for E-Vote - Head of School Employment Agreement on April 4, 2018			
<b>D. Conduct vote by ballot to approve subsequent term</b>	Vote	Donna Martian	5 m
Anthony Grafals, 2nd Term, May 2018 - April 2021			
<b>E. Call to prayer - Officer Elections</b>	Discuss	Donna Martian	5 m
Nominees presented at May 15, 2018 Board meeting; Officer Elections during June 19, 2018 Board meeting.			

### V. Executive Session

### VI. Closing Items

<b>A. Next Board Meeting</b>	FYI		
Tuesday, May 15, 2018 Devotion - Donna Martian			
<b>B. Adjourn Meeting</b>	Vote	Scott Jacobs	
With Prayer			