



Vacaville Christian Schools

Board Meeting - June 19, 2018

Date and Time

Tuesday June 19, 2018 at 6:00 PM PDT

Location

821 Marshall Road, High School Room 202

Board Terms

S. Jacobs - 3rd, 3/2019
B. Pazdel - 3rd, 6/2018
B. Craig - 1st, 12/2019
S. Jamel - 1st, 9/2020

M. Alexander - 2nd, 6/2019
T. Grafals - 2nd, 4/2021
A. Kennedy - 2nd, 5/2019
J. Smotherman - 1st, 5/2021

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order With Prayer		Scott Jacobs	
B. Record Attendance and Guests		Bejan Pazdel	
C. Devotion		Bejan Pazdel	5 m
D. Open Floor			30 m
II. Administrator's Reports			6:35 PM
A. Administrator's Reports	FYI		10 m
B. HOS Report	FYI	Administration & Ben Davis	30 m
III. Committee Reports			7:15 PM
A. Advancement/Marketing	FYI	Amy Kennedy	10 m
B. Athletic	FYI	Bejan Pazdel	10 m
C. Board Development	FYI	Bejan Pazdel	10 m
D. Executive	FYI	Scott Jacobs	10 m
Upcoming Events:			
E. Finance	FYI	Becky Craig	10 m

IV. New Business**8:05 PM**

- | | | | |
|--|-----------------|--------------|-----|
| A. Approve May 15, 2018 Board Meeting Minutes | Approve Minutes | Bejan Pazdel | 1 m |
| Approve minutes for Board Meeting - May 15, 2018 on May 15, 2018 | | | |
| B. Approve Minutes of E-Vote of 6/2/18 | Approve Minutes | Bejan Pazdel | 1 m |
| C. Subsequent Term Extension | Vote | Bejan Pazdel | 5 m |
| Bejan Pazdel term extension July 2018 - June 2019. | | | |
| D. Officer Elections | Vote | Bejan Pazdel | 5 m |
| Nominees: | | | |
| Chairman - S. Jacobs | | | |
| Vice Chairman - S. Jamel | | | |
| Treasurer - B. Craig | | | |
| Secretary - B. Pazdel | | | |
| Officer terms are July 2018 - June 2019. | | | |

V. Executive Session**8:17 PM**

- | | | | |
|----------------------|---------|--|------|
| A. Discussion | Discuss | | 10 m |
|----------------------|---------|--|------|

VI. Closing Items**8:27 PM**

- | | | |
|------------------------------|------|--------------|
| A. Next Board Meeting | FYI | |
| Tuesday, July 17, 2018 | | |
| Devotion - J. Smotherman | | |
| B. Adjourn Meeting | Vote | Scott Jacobs |
| With Prayer | | |