



Vacaville Christian Schools

Board Meeting- July 17, 2018

Date and Time

Tuesday July 17, 2018 at 6:00 PM PDT

Location

821 Davis St. 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		Jason Smotherman	5 m
D. Open Floor			30 m
II. Head of School Report			
III. Committee Reports			6:35 PM
A. Advancement/Marketing	FYI	Amy Kennedy	10 m
B. Athletic	FYI	Scott Jacobs	5 m
Currently in CIF down period. Nothing new to report.			
C. Board Development	FYI	Seth Jamel	5 m
D. Executive	FYI	Scott Jacobs	10 m
Upcoming Events:			
E. Finance	FYI	Becky Craig	10 m

IV. New Business**7:15 PM**

- | | | | |
|--|-----------------|-------------|-----|
| A. Approve June 19, 2018 Board Meeting Minutes | Approve Minutes | Amy Kennedy | 1 m |
| Approve minutes for Board Meeting - June 19, 2018 on June 19, 2018 | | | |
| B. Approve Minutes of E-Vote of 6/2/18 | Approve Minutes | Amy Kennedy | 1 m |
| Approve minutes for E-vote Execution of Employment Agreement on June 2, 2018 | | | |

V. Closing Items**7:17 PM**

- | | | |
|------------------------------|------|--------------|
| A. Next Board Meeting | FYI | |
| Tuesday, August 21, 2018 | | |
| Devotion - Ben Davis | | |
| B. Adjourn Meeting | Vote | Scott Jacobs |
| With Prayer | | |