

## Vacaville Christian Schools

## **VCS Board Meeting**

## **Date and Time**

Thursday November 15, 2018 at 7:00 PM PST

## Location

821 Marshall Rd., CRC Room 202

| Agenda                          | Purpose  | Presenter        | Time    |
|---------------------------------|----------|------------------|---------|
|                                 | i dipose | resenter         | Tillic  |
| I. Opening Items                |          |                  | 7:00 PM |
| A. Record Attendance and Guests |          | Bejan Pazdel     | 10 m    |
| B. Call the Meeting to Order    |          | Scott Jacobs     | 10 m    |
| C. Devotion                     |          | Jason Smotherman | 10 m    |
| D. Open Session                 |          | Scott Jacobs     | 30 m    |
| II. Head of School Report       |          |                  | 8:00 PM |
| A. HOS Report                   | FYI      | Ben Davis        | 30 m    |
| III. Advancement / Marketing    |          |                  | 8:30 PM |
| A. Advancement/Marketing Report | FYI      | Amy Kennedy      | 15 m    |
| N/ Add - C-                     |          |                  | 0.45 DM |
| IV. Athletic                    |          |                  | 8:45 PM |
| A. Athletics Report             | FYI      | Bejan Pazdel     | 15 m    |
| V. Board Development            |          |                  | 9:00 PM |
| A. Board Development Report     | FYI      | Seth Jamel       | 15 m    |
| VI. Executive                   |          |                  | 9:15 PM |
| A. Executive Committee Report   | FYI      | Scott Jacobs     | 15 m    |
| A. Executive Committee Report   | 1111     | Scott Jacobs     | 13 111  |
| VII. Finance                    |          |                  | 9:30 PM |
| A. Finance Committee Report     | FYI      | Becky Craig      | 15 m    |
| VIII. Other Business            |          |                  | 9:45 PM |

A. Approve Minutes Approve Bejan Pazdel 5 m Minutes

Approve minutes for VCS Board Meeting on October 16, 2018

IX. Closing Items 9:50 PM

A. Next Board Meeting FYI Bejan Pazdel 5 m

Next board meeting: Tuesday December 18, 2018 @ 6:00 PM, HS Room 202.

Devotion: Amy Kennedy

**B.** Adjourn Meeting Vote