



# Vacaville Christian Schools

## Board Meeting

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### Date and Time

Tuesday March 19, 2019 at 6:00 PM PDT

### Location

821 Marshall Rd., Room 202

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Scott Jacobs	5 m
B. Record Attendance and Guests		Bejan Pazdel	5 m
C. Devotion		Ben Davis	10 m
D. Open Session		Scott Jacobs	30 m
<b>II. New section</b>			<b>6:50 PM</b>
A. Head of School	FYI	Ben Davis	30 m
B. Finance Committee	FYI	Becky Craig	20 m
C. Advancement/Marketing Committee	FYI	Amy Kennedy	10 m
D. Athletics Committee	FYI	Bejan Pazdel	10 m
E. Board Development Committee	FYI	Seth Jamel	10 m
F. Executive Committee	FYI	Scott Jacobs	10 m
<b>III. Other Business</b>			<b>8:20 PM</b>
A. Approve Minutes	Vote	Bejan Pazdel	10 m
<b>IV. New Business</b>			<b>8:30 PM</b>
A. Executive Session	Discuss	Bejan Pazdel	15 m
A period for the board to reflect on where we have been, where we are, and where we are going.			
<b>V. Closing Items</b>			<b>8:45 PM</b>
A. Adjourn Meeting	Vote	Scott Jacobs	5 m
Next board of directors meeting Tuesday April 16, 2019 in the CRC Room 202 at 6:00 PM.			
Devotion- <b>Seth Jamel</b>			