



Vacaville Christian Schools

VCS Board Meeting

Date and Time

Tuesday June 25, 2019 at 6:00 PM PDT

Location

821 Marshall Rd., Room 202, Vacaville, CA 95687

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Bejan Pazdel	5 m
B. Call the Meeting to Order		Scott Jacobs	5 m
C. Devotion		Jason Smotherman	10 m
D. Open Session	Discuss	Scott Jacobs	30 m
II. Department Reports			6:50 PM
A. Head of School Report	Discuss	Ben Davis	30 m
B. Finance	Discuss	Becky Craig	15 m
C. Advancement/Marketing	Discuss	Ben Davis	10 m
D. Athletics	Discuss	Seth Jamel	10 m
E. Board Development	Discuss	Seth Jamel	10 m
F. Executive Committee	Discuss	Scott Jacobs	10 m
III. Old Business			8:15 PM
A. Approve Minutes	Approve Minutes	Scott Jacobs	5 m
Approve minutes for VCS Board Meeting on May 21, 2019			
B. Discussion of Board Candidates	Discuss	Seth Jamel	15 m
C. Officers Election	Vote	Bejan Pazdel	10 m
Board Officers Election for the 2019-2020 Academic Year.			
D. Head of School Evaluation	Discuss	Scott Jacobs	20 m
IV. New Business			

V. Closing Items

9:05 PM

A. Adjourn Meeting

Vote

5 m

Next board of directors meeting Tuesday July 16, 2019 in the CRC Room 202 at 6:00 PM.

Devotion- **Becky Craig**