



Vacaville Christian Schools

VCS Board of Director's Meeting

Date and Time

Monday September 9, 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		Anthony Grafals	5 m
B. Call the Meeting to Order		Scott Jacobs	5 m
C. Devotion		Anthony Grafals	10 m
D. Open Session	Discuss	Scott Jacobs	30 m
II. Old Business			6:50 PM
A. Approve Minutes	Approve Minutes	Scott Jacobs	5 m
Approve minutes for Board Meeting on August 20, 2019			
III. New Business			6:55 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
IV. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		5 m
Next board of directors meeting Tuesday, October 15th, 2019 in the CRC Room 202 at 6:00 PM.			
Devotion-TBD			