



Valley Christian Schools

Board of Directors Meeting

Thursday, October 17, 2024 7:00-9:30 PM
VCHS - Verhoeven Career & Counseling Center

“In the light of the Lordship of Jesus Christ and the authority of God’s Word, we will educate each unique student in cooperation with the Christian community so that he or she is equipped and inspired to make a difference for Jesus Christ in the world.”

Agenda

- A. Opening Devotions (7:00-7:10) - Tobin White
- B. Roll Call (7:10)
- C. General Session
 - a. Approval of Minutes (7:10-7:15)
 - i. Full Board Meeting - August 15, 2024
 - b. At-Large Members to be Approved (7:15-7:20)
 - i. Keisha Johnson (Outcomes), Allison Temple (Outcomes)
 - ii. Martha Ruiz (already approved for Finance)
 - iii. Marc Perry (already approved for G&P)
 - c. Committee Updates (7:20-7:45)
 - i. Finance - Scott (cash flow and financial summary)
 - ii. Outcomes - Tobin
 - iii. G&P - Mark (board nominees update and BPM changes)
 - iv. Safety - Jeff (Troy)
 - v. Facilities - Jason
 - d. Strategic Planning Updates (7:45-8:05)
 - i. Finance & Facilities (team, goals and subgoals, future meetings for action steps)
 - ii. Outcomes (team, goals and subgoals, future meetings for action steps)
 - iii. G&P (team, goals and subgoals, future meetings for action steps)
 - e. Superintendent Update - Troy (8:05-8:30)
 - i. Campus Updates (reports from principals)
 - ii. Enrollment
 - iii. Staffing
 - iv. Safety
 - f. Development Update - Brian (8:30-8:40)
 - i. Activity (Stadium project, annual fund, etc.)
 - ii. Accreditations Update
- D. Superintendent Search Committee Update - Jeff (8:40-8:55)
 - a. Overall Candidates Update
 - b. Next Steps for Committee and for Board/Admin

- E. 90th Annv Staff Celebration Dinner - Tracy (8:55-9:00)
Location and Programming Update (May 3)
- F. Next Meeting Dates
 - a. Special Closed Board Meeting: Friday, November 8 at 6:30AM
 - b. Full Board Meeting: Thursday, November 21 (Devotions - Jeff; Closing Prayer - Mark)
 - c. Finance: Monday, October 28
 - d. G&P: Tuesday, November 12
 - e. Outcomes: Thursday, November 14
- G. Closing Prayer (9:00) - Gary Ericks
- H. Closed Session With Superintendent
 - a. Approval of Minutes (9:05)
 - i. Closed Meeting - August 15, 2024
 - b. Superintendent Update - Troy (9:05-9:15)
 - i. Admin Team Minutes
 - ii. Legal matters
 - iii. Personnel
 - iv. Goals Presentation
 - v. Other
 - c. Executive - Wesley (None)
 - d. Superintendent Search Committee Update - Gary (9:15-9:25)
 - e. Closed Session without Superintendent (9:25-9:30)
 - i. Open forum
- I. Closing Prayer (9:30) - Gary Ericks