



Valley Christian Schools

Special Society and Board of Directors Meeting

Thursday, October 19, 2023

VCHS - Chapel

7:00pm

"Therefore, as God's chosen people, holy and dearly loved, clothe yourselves with compassion, kindness, humility, gentleness, and patience." Colossians 3:12

Agenda

- A. Opening Devotions (7:00-7:10)-Gary Ericks
- B. Introduction, Welcome and Roll Call (7:10)- Mona Gisler
- C. General Session- Special Society Meeting
 - a. Superintendent Overview of the Stadium Project
 - b. Special Society Vote (7:12-7:30)-John Grasmeyer
 - i. Overview of ballot measures
 - c. Superintendent Update (7:30-7:40)
 - d. Resolution of Board vacancy (7:40-7:45)- John Grasmeyer
 - e. Announcement of Vote Results (7:45)
- D. Next Meeting Dates
 - a. Full Open Board Meeting: Thursday, October 19 (following Special Society Meeting)
 - b. Facilities: Friday, October 20
 - c. Finance: Monday, October 23
 - d. Security: Wednesday, November 8
 - e. Outcomes: Thursday, November 9
 - f. Governance & Policy: Monday, November 13
- E. Closing Prayer (7:45-7:50)-Wesley Turnbow
- F. Closed Session With Superintendent (8:05-9:30)
 - a. Approval of Minutes (8:05-8:10)
 - b. Superintendent Update-Troy (8:10-8:35)
 - c. Committee Updates (8:35-9:15)
 - d. Executive-Mona (9:15-9:30)
- G. Closing Prayer- Tobin White