

Veritas Christian Academy 700 Oak Grove Station Chesapeake, VA 23320
November 17, 2009 Executive Board Meeting

Members Present: Sean & Maria Elgut, Clay & Andrea Robertson, Monica Snow, Alicia Throneberry, Donna Beethoven

Prayer: Mr. Sean Elgut

Joy Fund, Sean Elgut: There will be a turn-over of the Joy bank account to VCA. Still needs a separate account. Mr. Keating & Mr. Elgut will be co-signers of checks. Mr. K & Mr. E need new signature cards from the bank.

P.A.System, Sean Elgut: We need one for safety. Sean will head this up. Christmas break is a good time to get this done. Needs to be in place when we come back in January. May run at \$5,000.

Treasurers Report, Alicia Throneberry: \$7,527.80 available. Alicia suggested that we start using a debit card for pizza orders and similar purchases. Everyone thought that was a good idea.

+ We will buy Michael at Chicho's a gift card for \$30.00 to Best Buy for Christmas. He comes in early to make the pizzas for VCA and he always does a great job. Andrea Robertson will give Donna Beethoven a thank you card for him.

+ We need to buy new basketball back boards and have them installed. Clay will be in charge of getting that done. Turn in receipts to Alicia.

+ We owe Phil P. for the bird house pole & stain.

Secretary's Report, Andrea Robertson: Need to send thank you notes to the Beaumont's for allowing VCA to come to their farm. Also, select a card for Michael at Chicho's.

+December 7th, 2009 is a big day for us. Ladies will meet at the Elgut's home for a light brunch for fellowship and that evening we will meet at the school at 7pm for our last PTA meeting of 2009.

+ The VCA Uniform Exchange is now on-line. Parents can see if we have what they need, contact the school, and pick up their items in the office the next day. Parents need to re-pay back into the system similar items in the future.

Fundraising, Monica Snow: Monica asked how the board will proceed with daily activity now that the +Joy bank account has been turned over to the school. Sean Elgut said to go through Clay Robertson with financial requests. Clay will then discuss it with Sean on the board's behalf. Otherwise, for pizza and blue jeans, Alicia Throneberry will collect the money as usual and make deposits. Mr. Keating and Mr. Elgut though will be writing significant checks.

+Pizza Day will change as of Dec. 1st, 2009. Buy pizza over the phone with a debit system. Chicho's will deliver them to the school. One parent will be there to help serve. Nancy Panettiere has volunteered to help with pizza days. Jill Warnecke is concerned about only having one parent help with pizza. She feels like she needs at least 2 moms to help clean up. VCA parents can put money on a debit account with Jill. At lunch time, kids will see Jill if they want pizza. She will take the money out of their debit account, hand them cash, and then they can go get pizza. The number of pizzas ordered will be based on the average number of pizzas ordered in the past. This will have to be adjusted for the free pizza day for teachers.

+ SCRIP Program – Monica likes it but doesn't want to run it. Monica will ask Lauren Panettiere if she would like to be in charge of it. Monica will also send Mr. Elgut a concise overview of the program.

Ministry Outreach, Andrea Robertson: Christine Beaumont's name came up as a person who might like to consider taking over this position. Andrea talked to her about it and she said she was interested but needed to pray about it. No commitment was made.

+ A bulletin board went up above the water fountain with prayer info for VCA dad, Brian Weinstein, who is on his way to Iraq. Several classes sent him notes for Thanksgiving.

+ Dec.9th the 5th & 6th graders will be going to St. Mary's Children's Home to sing and deliver the bird house and the small gifts for Christmas.

Date to remember: December 7th, 2009 LADIES MORNING BRUNCH at Elgut's house for board members. Time TBA.

Next Meeting: December 7th, 2009 7pm at VCA – OPEN TO ENTIRE SCHOOL



Devotional Thought:

We need to learn to be generous with everything that God has given to us. Jesus said, "Give, and it will be given to you: good measure, pressed down, shaken together, and running over will be put into your bosom. For with the same measure that you use, it will be measured back to you" (Luke 6:38). You can't out give God. Let's learn the joy of giving of our time, our resources, our talents and abilities—whatever God has given to us. Some hoard what God has given them, not wanting to give, not understanding that as you give out, more is given to you: "The generous soul will be made rich, and he who waters will also be watered himself" (Proverbs 11:25).