

ACS Board Meeting Minutes
April 20, 2015 6:30 pm

Board Present: Jon Church, Michal Herrington, Kim Mabry, Adam Cormican, Chris Patton, Josh Greer

Interested Parties: Gaye Hiller, Amy Furrey, Casey Sumner

Opening:

- Open in prayer – Jon Church
- Board went into Executive Session (Board & Admin only) prior to General Session

General Session

- Secretary's Report: Michal Herrington
Minutes from March 23, 2015
 - **Motion** to approve minutes
 - Kim Mabry
 - Second: Chris Patton
 - **Approved**
- Treasurer's Report: Kim Mabry
 - No issues, but **CP requested receipt of the Treasurer's report prior to the board meeting**
 - **Motion** to approve
 - Josh Greer
 - Second: Michal Herrington
 - **Approved**
- Principal's Report – Gaye Hiller
 - Teacher observations completed; no issues to report
 - High School Plan Night went well
 - Potential new families – Kindergarten (3); current 4th (1); current 6th (1); current 7th (1 on waiting list); current 8th (3 on waiting list); discussion regarding increasing class size to allow children of teachers; reiterated prior board decision that a class is capped at 8 with the exception to reach 10 maximum for a teacher's child(ren)
 - Teacher openings for 2015-16 – Elementary (2); Jr/Sr High Science; Jr/Sr High History; Math (Algebra I & II)

- Academic Committee – Casey Sumner
 - Software demo didn't meet expectations; will purchase CD version of homeschool transcript program and test
 - Policy #4340 – Late Homework (numbering change only) **JG/please identify changes on any other policies brought to the board**
 - **Motion** to approve
 - Adam Cormican
 - Second: Kim Mabry**Approved**

 - Policy # 4100 – Academic Committee Mission Statement (New)
 - **Motion** to approve
 - Josh Greer
 - Second: Michal Herrington**Approved**

 - Policy #4230 – Grades of Student Council Officers
 - **Motion** to approve
 - Josh Greer
 - Second: Chris Patton**Approved**

 - Policies # 4240 & 4250 – **MH will make one change within the purpose statement and forward to JC**; drama policy will also return to the committee for further discussion regarding students enrolled in the drama class

- Athletic Committee – not present; Eric Rehmer will present final report under his purview next month; replacement has not been found as of this meeting

- Board Oversight Committees – general discussion; no problems

- Open Discussion:
 - Board families – no issues
 - JC/Gay Otten asked if we should consider requesting a school road sign for Hwy O. She is investigating this process with the state and will report to JC

- Old Business:
 - Security update – Josh Greer; still waiting on quote from company
 - Computer network upgrade – Josh Greer; network upgrade is finished; wants input from teachers on any weak spots; will provide receipts to KM

- New Business
 - FACS class, new next year - is in need of sewing machines; **JC/need to use machines on loan before considering purchasing any; budget for class is course average for curriculum; check with Kelley Bergman for that figure**

- Prayer Requests: Michal Herrington – praise for temporary contract employment
 That God will make families aware of ACS who are searching
 Teachers
 Triplett/Farr family

- Next meeting: June 1, 2015 @ 6:30
 - **Motion** to adjourn
 - Kim Mabry
 - Second: Chris Patton

Approved