

- ACS Board Meeting (General Session)
 - June 1, 2015
- Interested Parties: Kathy Greer, Amy Furrey, Casey Sumner
- Board Members: Jon Church, Josh Greer, Kim Mabry, Chris Patton, Jennifer Boatright
- General Session:
 - Secretary Election
 - JC: Nominated JG
 - Voted
 - Approved
- Opening:
 - Open in prayer
- Voting on a new Secretary
 - Secretary's Report:
 - Motion: JG
 - Second: CP
 - Approved
 - Jennifer Boatright Resignation
 - Recognized by the board
 - Treasurer Report: KM
 - Explained issue with buyout amount listed on P&L
 - Drama ales
 - \$2179
 - Spent: \$2093.45
 - Made: \$85 profit
 - Motion to approve: CP
 - Second: JG
 - Approved
 - Principals Report: Kathy/Gaye
 - New teachers: Julia Miller, Steven Bussey
 - Miller: New family (missionaries in Mexico)
 - Teachers needed
 - Algebra .5, algebra 1, physical science 8th and reading 7th
 - Combining some history and science because elementary is small
 - 49 of 60 students on honor roll
 - 5 students on action plan (2 had F's)
 - Losing 3 students next year
 - Economic Deprivation Study
 - Is it required?
 - Some are exercising their right to abstain.
 - KG: Schools call her throughout the year for parents that did not fill out the survey. Families must be accounted.
 - JG: Is there a legal obligation?
 - Trouble getting money:
 - Starting to get money late.
 - Will this affect the general fund?
 - KM: If everyone did this, it would cause problems.
 - Various discussion on a fine for late payments
 - Families late in multiple areas: Tuition, hot lunch, etc.
 - People waiting until the end of the year to pay tuition
 - KM notified at 3 months
 - Would like to be notified at 2 months
 - Commitment from parents
 - How do we respond when people don't want to go to annual events
 - Boston:
 - Parent assistance is not required if child does not go.

- Prom:
 - Parent assistance required even if child does not go. This is because it will occur every year and effect the other students
 - Seniors
 - Hot lunch is assistance is required
 - Boston: Does it have to be Boston?
 - JC: Traditionally a historic trip is the primary purpose.
 - CS: Concerned about possible curriculum tie in issues
 - JB: If they deviate from Boston, must come to board for approval
- Academic Report: Casey
 - Reviewing standardized testing results
 - Will be starting to track science scores in relation to the new science curriculum.
 - KG: Seeing ACT science scores going up.
- Athletic Report
 - Various discussion on balance budgets between different sports
 - JG: Each team should be balanced so they have funds to support future needs within that sport.
- Senior Fund Report
 - Need checks and balances
 - Need more specific details reported in the future
 - Mandy (new senior leader) added to account
 - Person in charge of the finances needs to report to the board for a report.
 - JB: Discussion about the purpose of the meals. Should be a healthy balance for the students. Primary purpose is to feed the students.
 - KG: Wondering where funds went for small class.
 - JG: Concerned that there is not a ledger reflecting all transactions.
 - JB: Would expect more detail
 - JC: Asks that we see the first report and ask for more information as needed.
 - CP: Suggest having other signers on the account write checks instead of writing checks to yourself.
- Family Club: Amy Furrey
 - Scrip program exceeded budget
 - 9 families over \$150 to apply to book fees
 - Need to increase our Maplewood cost to \$0.10
 - Paper that is used belongs to families
 - Possible options to reimburse paper: Keep a count and collect paper from Maplewood office when a certain total is reached.
 - Drama budget for \$400 annually (if funds available)
 - If more money is requested, usage of funds will need to be required)
 - No family club president at this time
 - JC: How do we proceed
 - AF: Meetings can continue in the short term
- Vision Committee Kim, Jon, Chris
 - JC: Possibly disband since consists of the small board members
 - CP: Likes the concept. Perhaps keep the structure and meet when a need arises.
- Open Discussion:
 - Board Families – What’s good? What issues need to be addressed?
 - Sponsors
 - JB: Responding to question of keeping sponsors engaged without the fund raiser
 - Banner options
 - Issues separating sponsors that do or do not like to be recognized.
 - How do you continue to reach out to alumni?
 - Discussion on tiers with options of recognition based on amount donated.
 - KG: Office needs more visibility of donated funds through the office.
- Old Business:
 - Security Update – JG

- Waiting on final costs
 - Concerns about no tie into smoke alarm system
 - Software program for grades – Casey, Academic Committee
 - Have CD and will be testing
 - Approve #4250 Academic Drama policy
 - Topic of dropping drama class is a new concept. Adjustments in policy to reflect situation.
 - Motion to approve:
 - JG
 - Second: KM
 - Approved
- New Business:
 - Approve grammar changes on #4530
 - Grammar changes
 - Motion: CP
 - Second: KM
 - Approved
 - background checks
 - We can no longer use the church for background checks.
 - ADP costs \$20.95
 - JG: Can we use the same system as Maplewood, managed by us? Will it include sexual offense?
 - JC: If we can use the same service as Maplewood, it will not require the board's involvement as we currently already pay an amount. If we cannot, then Jon will report back with details on ADP
 - discuss any responses to the letter that went out to parents about vacant jobs and fundraising dinner
 - No response
 - Still no AD for athletics and President for family club
 - We reported that we would be cutting programs without leadership.
 - Coaches need to be calling families to make them aware and possible check for involvement.
 - CP: We should establish a cutoff date
 - JG: Suggest telling families that it will be discussed at the next board meeting for possible program cuts.
 - AF to call families directly for Family Club officers.
 - Budget
 - Graduation discussion
 - Budget item \$400
 - Actual: \$250
 - KM: Budget is tight and shows a deficit.
 - Science lab supplies coming from book fee
 - Kim: But should this be budgeted?
 - JG: What is the action plan for the deficit?
 - Excess funds can be available in an emergency
 - JB: Sponsors in the past have given money for a specific need.
 - JC: There is an annual ebb and flow
 - Various discussion on pushing the approval of the budget to next meeting
 - JG: This is after we should have commitment from each family.
 - CP: Would like to see more broken down detail of budgeted items.
 - need to conduct an external audit
 - KG: Discussion of Jim Kjar
 - KM to contact
 - Paula Crosier
 - John and Rita White (Maplewood family)
- Prayer for school and other concerns (Chris)
 - Tammy Price – counts come back up and for radiation to do its job without further damage.
 - Ed Broyles
 - Leadership position in the school

- Next meeting:
 - 7/6/2014
- Adjourn:
 - Motion: CP
 - Second: Kim
 - Approved