

- ACS Board Meeting
 - July 21, 2015
- Board Present: Jon Church, Josh Greer, Adam Cormican, Kim Mabry, Chris Patton
- Represented Parties: Kathy Greer, Amy Furrey, Kasey Baker, Steven Bussey
- Opening:
 - Open in prayer: CP
 - New teacher testimonies:
 - Steven Bussey
 - Saved in 7th grade.
 - Personal relationship with Christ exists.
 - Kasey Baker
 - Saved at 19
 - Part of a home church
 - Secretary's Report: JG
 - Motion: AC
 - Second: KM
 - Approved
 - Treasurer Report: KM
 - Budget Discussion
 - Last year's payroll below budget
 - Payroll tax numbers budgeted differently
 - Drama Budget
 - Adjustments may be made since it is no longer a class
 - Book Fund
 - Expenses cycle. Currently a large cushion but is historically used.
 - Report
 - Motion: AC
 - Second: CP
 - Approved
 - Budget
 - Motion: JG
 - Second: AC
 - Approved
 - Principals Report: KG
 - 61 full time students (tentatively)
 - 3 potential new students
 - 6 students withdrawn
 - 17 teachers hired
 - Still need: 8th grade Science and 7th grade reading
 - 41 families (tentatively)
 - Combined classes will exist in 2015-16
 - Discussion with all families and past administration for guidance
 - Question from an outside family why we are combing classes if we have a cushion in the general fund.
 - JC: Cannot count on cushion year over year.

- Handbook discussion
 - Proposed change to disallow activity from extra-curricular event when school is missed.
 - JG: Propose changing reflecting policy to ensure both match.
 - Motion: Add verbiage from point 7 in the new handbook to policy 5010
 - AC
 - Second: JG
 - Approved
 - Parent point discussion
 - Discussions of a cutoff dates for signups as well as limitations of the number of jobs (in order to allow new families to accumulate their points)
 - KG: What is the date that we want to establish as the cutoff date that we being to contact families without jobs?
 - AF: Suggest by the first day of school (September 1)
 - Academic Report: Casey Sumner
 - See correction to policies below.
 - Athletic Report: Eric Rehmer (not present)
 - Possible new AD: John Magras
 - JC: To contact John Magras to see if he can make the August 10th athletic meeting
 - JC: To send athletic committee an email for vote to approve John as the new AD
- Board Oversight on Committees-
 - Seniors-Josh G
 - Boston-Adam C
 - Athletics-Kim M
 - Academic-Board Pres-Jon
 - Student Council-
 - Family Club-Chris P
- Open Discussion:
 - Board Families – What’s good? What issues need to be addressed?
 - Grant discussion:
 - New family is seeking to seek grants
 - Discussion: no connections to government
- Old Business:
 - Security Update – JG
 - Recommendation to proceed with the ROC in the amount of \$2739 (quotation dollars) to request approval from Maplewood deacon committee
 - Action Item: JG
 - Background checks: JC
 - Recommendation of the \$9 basic search
 - Economic Deprivation Study
 - JC: school that the family lives in is required by state law to collect data.
 - KG: Do we require our families to complete this documentation?
 - JC: Yes, it is required by state law

- JG: School in their district is required. Not necessarily ACS
 - KG: Our registrar has to complete documentation for families that do not complete information.
 - JC: To collect more information on legal requirements
- New Business:
 - Approve grammar changes on #4530 and #4240
 - Motion to approve both policies
 - CP
 - Second: AC
 - Approved
 - Budget
 - Approved earlier (see above)
 - External audit
 - Tabled
 - Filling open positions in athletics and family club
 - Discussed above
 - Discussions on potential bylaw changes
 - Various discussion of potential legal issues
 - JC: Provided a document from the “Alliance Defending Freedom”
 - Will research possible changes and report back
- Prayer for school and other concerns
 - Jamie Patton
 - New school year
- Next meeting:
 - 8/25/15
- Adjourn:
 - Motion to adjourn
 - JG
 - Second: CP
 - Approved