

## ACS Board Mtg. Agenda

August 25, 2015

Board Members: Josh Greer, Adam Cormican, Kim Mabry, Jon Church

Interested Parties: Kathy Greer, Gwen Turner, Amy Furrey, John Magras

- Opening:
  - Open in prayer: JC
  - Interview John Magras for Athletic Director
    - Salvation moment approximately 18 years ago
    - Experienced in competitive sports; both Christian and secular
    - Thoughts (after attending athletic committee meeting)
      - What is the process from here?
        - JC: Once vote takes place, feel free to contact Eric
      - Finances in question at this time
        - KM: To add John to checking account
  - Interview Teacher: Gwen Turner
    - Salvation moment approximately at age 10
    - Husband has been a pastor
      - Returned to Missouri from a pastorship role in Knob Noster
    - Experienced with children's ministry.
    - Long term substitution in public school.
    - Student teaching at Smith Cotton
      - Finance, accounting, personal finance, computing, and web page design.
    - Certified 1-6, and special education K-12
    - Questions:
      - JC: How did you find us?
        - Web site
      - JC: Based on financial need, is this long term?
        - Unknown at this time
        - Will continue to substitute on Tuesdays and Thursdays
  - Secretary's Report: JG
    - Motion to accept:
      - AC
      - Second: KM
      - Approved
  - Treasurer Report: KM
    - Various discussion on outstanding balances
    - Motion to approve
      - JG
      - Second: AC
      - Approved
  - Principals Report: KG/AF
    - Parent Jobs. Some families do not have jobs
    - Volleyball Games
      - As of August 1, no High School games scheduled
      - As a result, scheduling must continue

- This is causing issues scheduling concession stands
  - Carnival
    - Plans for October and outside
    - Pony Rides
      - Is there a liability issue?
      - JC: Need to ask Maplewood Church about the insurance liability.
  - Kickoff on Thursday
  - Questions on attendance policy voted on last month
    - Changes approved but conversation occurred after vote
    - Since approved, policy detail sent to print in the handbook
    - Further discussion: Nothing discussed to change previous vote.
  - Families
    - 41 families
    - 17 teachers
    - 60 students
  - Academic Report – Casey Sumner
- Board Oversight on Committees-
  - Seniors-JG
  - Boston-AC
  - Athletics-KM
  - Academic-Board Pres-JC
  - Student Council-
  - Family Club-CP
    - Jennifer Bessert new president for Family Club
- Open Discussion:
  - Board Families – select families for the year
    - Assigned all families to board member
    - Discussion: “What are you excited about this year”
- Old Business:
  - Security Update – JG
  - Pending approval from Maplewood. If approved, plan for Christmas shutdown.
    - external audit – KM
      - Pending
      - Software program for grades – Casey, Academic Committee
  - Economic Deprivation Study
    - Continuation of previous meeting discussion
    - JC: Should be required and not optional
    - JC: All information is anonymous. No names are entered on the form. Personal information is not shared with public schools
    - KG: To keep information on file to show families that it is anonymous
    - Various discussion on the actual need to complete this information
      - JG: Would not be interested in receiving federal funds as a school entity
      - JC: Is in the best interest of the school to maintain contacts with surrounding schools.
      - JC: Suggests we seek the information out but do not require it.
- New Business:

- Changes to bylaws to protect school from lawsuits
  - AC: Concerned about including individual “sins” and not focusing on all sin.
  - JC: Notes that statement of faith is not in the bylaws
  - KM: Bylaws should be kept simple
  - JC: To contact local Christian schools
  - JC: Potentially add marriage statement to the doctrinal statement.
  - Various discussion/concerns about it being out of place
    - KM: Possibly add to the “Human Beings” section of the doctrinal statement.
- Prayer for school and other concerns
  - New teachers
  - Older Teachers
  - School in general
  - Tammy Price, new tests
- Next meeting:
  - 9/21/2015 @ 6:30 PM
- Adjourn:
  - Motion to adjourn
    - JG
    - Second: KM
    - Approved