

- ACS Board Mtg. Agenda
 - September 21, 2015
- Board Present: Jon Church, Josh Greer, Adam Cormican, Kim Mabry
- Interested Parties: Kathy Greer, Amy Furrey

- Opening:
 - Open in prayer: KM
 - Secretary's Report: JG
 - Motion to approve
 - KM
 - Second: AC
 - Approved
 - Treasurer Report: Kim
 - Various discussion on book fund
 - AF to contact Kelley Bergman on potential upcoming big expenses.
 - Motion to approve
 - AC
 - Second: JC
 - Approved
 - Principals Report: Kathy/Amy
 - KG: Do we keep the \$250 fee for breaking teacher contract. Was discussed in the past
 - Yes
 - Parent Job report
 - Couple families not signed up. Some repeat offenders

- Board Oversight on Committees-
 - Seniors-JG
 - Nothing to report
 - Boston-Adam C
 - KM: Questions about the checkbook (location)
 - AC: Nobody on the committee is on the account.
 - Gaye will need to write the checks.
 - Whoever has the checkbook needs to go on the trip.
 - Various discussion about communication issues with meetings.
 - Athletics-KM
 - Scott Young is treasurer
 - No one signed up for secretary
 - Academic-Board Pres-JC
 - Nothing to report
 - Student Council-KG
 - School carnival 10/10 (still pending)
 - Family Club-CP
 - Nothing to report

- Open Discussion:

- Old Business:
 - Security Update – JG
 - Still waiting on response from Maplewood Deacons
 - External audit – KM
 - Waiting on response from Jim Kjar. Contacted Jon, needs to contact Kim.
 - Software program for grades – Casey, Academic Committee
 - Changes to bylaws to protect school from lawsuits – call Christian Schools
 - JC: Called a couple schools
 - Heritage made changes in 2012 but had to resubmit bylaws to state.
 - CFS has made no changes
 - Cornerstone Academy: statement of final authority on matters of faith.
 - Also have statement on gender and marriage.
 - Various discussions on potential risk of changing bylaws.
 - Perhaps had a line to the doctrinal statement.
 - JC to contact CP for writing up the potential change to the doctrinal statement.

- New Business
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- Prayer for school and other concerns: AC
 - Kirsten Stone (Pink Out event)
 - Seniors

- Next meeting:
 - 10/27 @ 6:30 PM

- Adjourn:
 - Motion to adjourn
 - JG
 - Second: AC