

ACS Board Mtg. Agenda

October 27, 2015

Interested Parties: Kathy Greer, Amy Furrey, John Magras, Dan Rogers, Katelyn Nevils, Jon Hill

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

- Opening:
 - Open in prayer: AC
 - Approval of new coach and assistant coaches
 - Dan Rogers – JH BB
 - Discussed basic expectations of the boys
 - Gave testimony
 - Saved at a young age
 - Jon Hill – JHB BB –assistant
 - Saved at a young age (8)
 - Reaffirmed faith at 14
 - Katelyn Nevils – VG BB – assistant
 - Saved at a young age (5)
 - Reaffirmed faith at a later time in life at a church camp
 - Athletic Report (John Magras)
 - Discussion on potential new players
 - Potential player for varsity
 - Currently 13 players
 - Decision: report that team is full
 - Potential player for junior high
 - Home-school student
 - Student potentially not saved
 - 6th grader
 - Decision: report that is OK now, but make aware we expect salvation decisions to occur near this age.
 - Report
 - Gave financial report
 - "Pink Out" game held as fund raiser for individual in community that is dealing with cancer.
 - Committee positions to fill
 - Secretary (Scott Young temporarily)
 - Scheduler
 - Potential candidate praying about it
 - Voted on all coaches
 - Discussion on future sports award designs
 - No changes this year
 - KM: Reminding Jon of the process of paying the gym rent annually.
 - Secretary's Report: JG
 - Grammatical correction
 - Additional note to executive session on an action item for JC.
 - Motion to approve

- AC
- Second: KM
- Approved
- Treasurer Report: KM
 - Report to follow in email.
 - Electronic vote to follow
- Principals Report: Kathy/Amy
 - Quarter end on Friday
 - Teacher observations held
 - Maplewood report given
 - Maplewood invited to ACS sports events
 - Thank you to the Boatright family for attending recent soccer and volleyball games
 - Prayer sessions held at the school
 - Proposing we open up our ACS prom to include home school athletes of the same age.
 - Questions if parents of guests would be helping with setup
 - Not wanting to force the kids to bring a “date” to allow these students to attend.
 - AF: Possibly charge the home school families more for ticket cost to cover the additional work
 - JG: But not in lieu of Junior family assistance
 - Jennifer: Need to let home school families know of the ACS policies and expectation.
 - JG: Possibly leave it up to each junior class each year to invite home school groups.
 - Various discussion on who to allow with or without family assistance
 - If a junior home school student comes and is not a guest of an ACS student, their parents are required to help.
 - KG: Will pass information to Jill White
 - JC: no plans to charge additional for these students
- Board Oversight on Committees-
 - Seniors-Josh G
 - Nothing to report
 - Boston-Adam C
 - Nothing to report
 - No recent meetings held
 - Athletics-Kim M
 - Report given by John Magras earlier in meeting
 - Academic-Board Pres-Jon
 - Student Council- KG
 - Carnival was a good event
 - Discussion on mission trip to Costa Rica
 - Possibly not enough interest at this time to pursue, on such short notice.

- Jennifer Boatright: Suggested talking to Maplewood youth pastor.
 - Family Club-Chris P
 - Jennifer Bessert to report to board next month
- Open Discussion:
 - Jennifer Boatright to discuss communication with previous sponsors
 - Wants to keep contact with sponsors from previous fund raisers
 - Does not want to ask for money from sponsors without a purpose
 - Suggests inviting these sponsors to the November “Feast”
 - Drafted 2 potential letters
 - Corporate sponsor
 - Alumni family sponsor
 - Possibly include regular contributor
 - Possible causes
 - Technology
 - Teacher Bonus
 - Board would like the Boatright family to continue with this direction for this year.
- Old Business:
 - Security Update – Josh
 - On track for installation at the end of the year
 - JG: Still to talk to Maplewood about door closers added to doors
 - external audit – Kim
 - In process with Jim Kjar
 - Software program for grades – Casey, Academic Committee
 - Nothing to report
 - Changes to bylaws to protect school from lawsuits – call Christian Schools
 - Chris Patton drafted some potential verbiage
 - JC: Based on current events, still needs a change to our doctrinal statement.
 - JG: Concerned that we are picking and choosing a specific sin to address
 - JG: Concerned that changing the document will not protect us legally, but will rather draw attention to us.
 - KM: We still can tell families that they are not a good fit and are not required to give specifics.
 - JC gave examples from outside schools
 - JC: Suggests sexuality and marriage section to doctrinal statement.
 - Jennifer Boatright: Suggests contacting Daniel Baker for suggestions on a correct path (Bylaws and/or doctrinal statement)
 - JC: If Daniel feels there is a concern, and he is willing, should he come to the next board meeting
 - Yes.
 - AC: Feels we should update the doctrinal statement.
- New Business:
 - Changing a policy 5010. The attendance policy. Apparently the numbering was off. Also we would like to add college visits and job shadowing to excused absences.

- To clear up which absences approved or not.]
 - Bullet points 9 and 11 to update to reflect the items discussed above are excused
 - AC: Asks question on how many they could use
 - AF: Document uses the term “reasonable amount”
 - JG: 2 M-W-F visits in a week should be considered unreasonable.
 - Vote to take place via email once document is revised.
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- Prayer for school and other concerns: JC
 - Mabry health issues
 - Tammy Price praise
 - Next meeting:
 - 11/23/15
 - Adjourn:
 - Motion: Kim
 - Second: Adam
 - Approved