

ACS Board Meeting Minutes
December 1, 2015

Board Present: Jon Church, Adam Cormican, Kim Mabry, Josh Greer
Interested Parties: Jennifer Bessert, Monica Magras, Kathy Greer, Amy Furrey

- Opening:
 - Open in prayer:
 - Secretary's Report: JG
 - Motion to approve
 - KM
 - Second: AC
 - Approved
 - Treasurer Report: KM
 - Discussions on Thanksgiving dinner
 - \$580 on food
 - \$150 on banner
 - Motion to approve
 - JG
 - Second: AC
 - Approved
 - Principals Report: KG/AF
 - Background checks and testimony for student council advisors.
 - Student Council Mission Trip
 - March 7 (during school)
 - Various discussion about missing school
 - JG: Suggests doing it in the summer if difficulty in scheduling is the only reason.
 - KG: Should students give their testimony?
 - JC: Sponsor should address this, along with the ACS standards that are established.
 - Lost Patton family
 - Survey results: Average work on Tuesday and Thursday is 6 hours.
 - Thanksgiving Feast
 - About 200 people in attendance
 - \$4450 donations from sponsors
 - \$256.51 in donation jar
 - Spent \$580 for food
 - Spent \$150 for banner
 - Banner reusable
 - A lot of food left over
 - Need more detail showing itemized money spent
 - Need to manage food sources a little closer (checking prices at various stores verses just Walmart)
 - Teachers not paid for parent teacher conferences
 - AC: Should be added to the budget if we would like to add it
 - AF: Estimated \$263 for 2015 based on current teachers' salaries

- Families are picking up students late
 - We used to charge families a “fine”
 - AC: Used to be \$10
 - JC: Need to make offending families aware of the issue.
 - AF: Similar issue for students waiting for after school practices
 - JC: Students cannot be left at the school alone. Suggests contacting the coaches.
 - JC: Coaches need to be aware of the issue and allow them to manage with the parents.
 - KG: Students that are not playing sports are staying late on practice nights.
 - AC: These students need to leave school at 3:30
 - JC: Administration is well within their right to charge a penalty.
 - JC: Start the process of communicating with parents when the issues are occurring.
- Athletic Report – Monica Magras
 - Funds in the black and basketball money still coming in
 - Tammy Price the new scheduler
 - VB Coaching changes next year
 - AF new head coach
 - KG assistant coach
 - Basketball north hoop padding needs repaired/replaced
 - Discussions on concussion injuries
 - Communication will occur from coach to parents
 - Next meeting January 11, 2016
- Family Club Report – Jennifer Bessert
 - Current Balance \$15,000
 - See report for activities
 - JG: How much of our balance carries over from year to year?
 - Jennifer Bessert: Needs to be reviewed
 - Various discussion on ensuring family club funds do not become a point of contention with our families we are asking funds for.
 - Suggestions on helping the church with building fun
 - Sponsoring room development.
- Board Oversight on Committees-
 - Seniors-JG
 - Fundraiser: Dessert Auction (Mabry church)
 - March 6 at Maplewood
 - Boston-AC
 - Perkins pie fund raiser
 - School sales (snack bags)
 - No rooms reserved (late from previous years)
 - Travel not reserved (late from previous years)
 - JG: We need to make sure a plan is in place if the trip cannot be funded.
 - Athletics-KM
 - n/a

- Academic-Board Pres-JC
 - Grading software not working as expected
 - Sent back.
 - Process starting over.
 - Student Council-
 - n/a
 - Family Club-
 - n/a
- Open Discussion:
 - n/a
- Old Business:
 - Security Update – Josh
 - On track
 - Approval from Maplewood to install door closers
 - external audit – Kim
 - No updates from J Kjar.
 - Software program for grades – Casey, Academic Committee
 - See above
- New Business:
 - New Student Council Advisors
 - Daniel Baker - Changes to bylaws to protect school from lawsuits
 - Looked at our bylaws and constitution
 - Would like to come to future meetings to make suggestions
- Prayer for school and other concerns
 - Tammy Price medical issues
 - Makenzie medical issue (relative of Maplewood Church)
 - Winter sports program
 - Herrington Family
 - Praise: Taylor medical treatments helping
 - Our Nation
 - Student struggles
- Next meeting:
 - 1/25/2015 @ 6:30 PM
- Adjourn:
 - Motion to adjourn
 - AC
 - Second: KM
 - Approved