

ACS Board Mtg. Agenda
January 25, 2016

Interested Parties: Jon Magras, Lorna Sparks, Kathy Greer (KG), Amy Furrey (AF)
Board Members Present: Jon Church (JC), Josh Greer (JG), Kim Mabry (KM), Adam Cormican (AC)

- Opening:
 - Open in prayer:
 - Secretary's Report: JG
 - Motion to approve
 - KM
 - Second: AC
 - Approved
 - Treasurer Report: KM
 - Motion to approve
 - JG
 - Second: AC
 - Approved
 - Athletic Report – Jon Magras
 - Basketball going well
 - JH 1 win.
 - Both varsity teams have a winning record
 - Awards night preparation beginning
 - Scheduling
 - Pam Young: Soccer and Volleyball
 - Dan Rogers: Basketball
 - Would like to propose playing some games before Thanksgiving
 - Principals Report: KG/AF
 - See report
 - Discussion on 4 day a week maximum
 - Discussion from the committee was that it is not in the manual and no documentation to support
 - JC: Needs to be added if not.
- Board Oversight on Committees-
 - Seniors-JG
 - Boston-AC
 - Athletics-KM
 - Academic-Board Pres-JC
 - Student Council-
- Open Discussion:
 - KG: Teachers very appreciative of the Christmas gift from the board.
- Old Business:
 - Security Update – JG
 - Scheduled to be installed 1/25/16

- external audit – KM
 - Possible suggestion to have a different person reconcile than who does the data entry.
 - JC: Not feasible given our resources.
- Software program for grades – Casey, Academic Committee
 - Still in process by Mindy Rehmer
- New Business:
 - Daniel Baker - Changes to bylaws to protect school from lawsuits.
 - Question about who owns the assets at ACS
 - JC: Contacted ACS legacy families about what happened historically
 - Their response was that the board would be liable for assets.
 - Still having documentation reviewed further
 - Boston Fund Raiser: Lorna Sparks
 - Based on an emergency meeting in December, decided that students will not be going to Boston this year.
 - Funds an issue
 - Parents concerned about terrorism attacks
 - Fundraiser issues
 - Lorna's family schedule due to work made it difficult to lead this group.
 - Behind the scene issues that contributed to decision
 - Discussions of homeschoolers
 - Dollar amount in account currently unknown
 - KM: Estimates around \$314
 - JC: What are the plans going forward
 - Discussions of going in 2017
 - Have not contacted families of the 2017 group
 - JC: Suggests an event this year where students can be together in a historic event that is a cheaper venue.
 - JG: Feels strongly about keeping an event this year, and not combining.
 - AC: Feels the event was so much stronger in the past because the students learned about Boston before they went. But students are not learning about Boston as part of their regular curriculum.
 - KM: Trip current abandoned because of finances. Not possible given the timeline.
 - KM: Primary purpose of the trip needs to be education.
 - JC: Tasked Lorna with gathering the group and developing a plan for an education event this year
 - AC: Would like to see whatever they do be coordinated with the history class.
 - Discipline procedure
 - JC: If a student is put on suspension for any reason, any tests given during this time, no tests scores or homework
 - JG: Historically this policy was intended for students with “heart issues”, not for students who are struggling academically. The policy would hopefully incentivize the student to perform the work within their means.
 - AF: The policy should not be a surprise to anyone.
- Prayer for school and other concerns - KM
 - Patton family
 - Tammy Price
 - Natalie Church

- JC Mission Trip (33 people)
- “Boston” trip

- Next meeting:
 - 2/22/2016
- Adjourn:
 - Motion to adjourn
 - AC
 - Second: JG
 - Approved