

ACS Board Mtg. Agenda

February 22, 2016

Interested Parties: Kathy Greer (KG), Amy Furrey (AF), Dan Bessert

Board Members: Jon Church (JC), Josh Greer (JG), Kim Mabry (MB)

- Opening:
- Open in prayer:
- Secretary's Report: JG
 - Motion to approve: KM
 - Second JC
 - Approved
- Treasurer Report: KM
 - 1099's issued to subs who made more than \$600 in income.
 - Motion to approve: JG
 - Second: JC
- Principals Report: Kathy/Amy
 - Motion to approve the calendar for 2016/17: JG
 - Second: KM
 - Approved
 - Various discussion on the mandate to restrict single ACS groups to 4 nights a week
 - To be discussed in more detail later
 - Was in the minutes
 - Not put to policy
 - Was originally intended to be in the athletic handbook but is not in the current version.
- Athletic Report:
 - Financials discussed
 - Final balance exceeds previous years.
 - Discussions on fund raisers
 - 2016 Sports scheduling is ahead of schedule
 - No 2016 girls soccer team
 - No 2016/17 JH volleyball team
 - Isaac Kjar
 - Discussions on taking GED early to complete some advanced college course
 - Concerns about a GED student being on the team (details from committee meeting)
 - Is outlined in the athletic manual that the student would be disqualified.
 - Mark Morris (via text): Concerns regards making exceptions
 - Athletic committee voted to approve if approved by the ACS school board.
 - Motion to approve the athletic committee's suggestion to allow for an exception for Isaac Kjar in this single case based on the following criteria:
 - Age
 - Academic intentions
- JG

- Second: KM
- Approved

- Board Oversight on Committees-
 - Seniors-JG
 - No issues at this time
 - Lodging secured
 - Boston-AC
 - KM: A meeting was held. Still pursuing Boston
 - 5 students going
 - KG: Concerned that the group is not following the required guidelines (itinerary, etc).
 - KM: Itinerary should be completed by next meeting
 - KM: Set a date in May to back out of Boston and change destination.
 - AF: Who is the treasurer?
 - JC: Don't think they have one
 - KM: To ask that they designate a treasurer and attend the next board meeting with an itinerary.
 - Athletics-KM
 - Academic-Board Pres-JC
 - Will have policy changes recommendations for next meeting
 - Student Council- KG
 - Voted to give \$500 to Haiti missions group.
 - KG: Would like to see teachers partner at community café if possible.
- Open Discussion:
- Old Business:
 - Security Update – Josh
 - Physical installation complete
 - Programming of FOBs remaining
 - Purchase of closers to take place by ACS.
 - Maplewood volunteered to install.
 - External audit - KM
 - Software program for grades – Casey, Academic Committee
 - Daniel Baker - Changes to bylaws to protect school from lawsuits
 - JG: Recognize need, but struggling with the logical flow of all of the changes
 - JC: We can take pieces at a time to refine what we believe with regard to the changes in society
 - JC: Would like the board to take this document and bring back changes that we are OK with approving in future meetings.
 - New Business:
 - 4 night a week limitations
 - JG: Discussion in 9/22/2011 regarding a coach asking for an “extension to the guidelines” to exceed the 4 night a week of activity (an example of enforcement in previous timeline)
 - KM: Feels that tournaments did not count as one of the 4 events in the week.

- JG: Would hope that the committee could extend the desire to maintain the historic guidelines that were defined by the board prior to 2011.
- Drama
 - KG: Drama does not have a long season to stretch events out
 - KG: Also having events until 5:30 PM on Wednesdays
 - JC: Concerned that kids who attend youth at other churches will have time to attend at their youth.
 - JG: Is drama in any way related to a class?
 - KG: No longer any drama
 - KM: Asking how the funds are to take place? Do funds come from the school?
 - JG: Should be self-sustaining
- File form 990
 - IRS document regarding 501c3 status.
- Teacher intent letters
 - Reported in principal report
 - AF: When are budgets discussed
 - KM: Revisit in September to review what will be changed in the following year
 - JC: In July we need to start working on those figures.
- Prayer for school and other concerns - JC
 - Mr Hopkins
 - Kristen (Jobe) Herren
 - Joe Gilgour's sister (Stacy)
 - Local families losing young one's
- Next meeting:
 - 4/4/16
 - Adjourn