

ACS Board Meeting (General Session)

April 4, 2016

Interested Parties: Kathy Greer (KG), Amy Furrey (AF), Debbie Church (DC)

Board Members: Jon Church (JC), Josh Greer (JG), Dan Bessert (DB), Adam Cormican (AC), Kim Mabry (KM)

- Opening:
- Open in prayer: AC

- Accept Dan Bessert as a board member
- Secretary's Report: JG
 - Grammatical changes
 - Motion to approve
 - AC
 - Second: DB
 - Approved
- Treasurer Report: KM
 - Discussions on previous year fundraiser balances
 - Motion to accept
 - AC
 - Second: DB
 - Approved
- Principals Report: KG/AF
 - 2 teachers not returning (Nevels, Rehmer)
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- Family Club Financial – DC
 - Discussions of the oversight on the family club financials
 - DC able to see details of deposits made by others on the account
 - Discussions of checks not getting deposited quickly on scrip card
 - Office discussions taken place to make sure deposits are handled more timely
 - DC to report back to family club to ensure scrip checks are deposited more timely
 - AF discussion on the family club balance
 - Need to be purposeful on either needful spending, or reduce the financial requirement
 - Discussion of reducing the scrip requirement to \$50 from \$100
 - Possibly determine year to year and announce at kick-off meeting
- Board Oversight on Committees-
 - Seniors-JG
 - Nothing to report
 - Boston-AC
 - JC: Has been decided that there is not enough money to go to Boston and are making plans to go to somewhere else.
 - DB: Possibly a weekend trip
 - JG: Feels the board needs to have oversight on the final destination to ensure it is related to education
 - KG: Handbook discusses the requirements to report to the board.
 - Discussions on the lack of treasurer for the group

- Discussions on spending methods on the trip
 - JC: Used personal credit card for all expenses and received payment upon completion during past Boston trip.
 - KG: Need to make sure plans that involve the school need to be better communicated to the office.
 - Athletics-KM
 - Nothing to report
 - Academic-Board Pres-JC
 - See below (Policy)
 - Student Council-KG
 - Getting ready to do elections
 - Donated \$500 to the Routon mission.
 - Participated in community café
 - Family Board Representative Reports
 - JC: Discussed the purpose of this process for new folks
- Open Discussion:
 - Nothing to report
- Old Business:
- Security Update – JG
 - Still waiting on the teacher codes to be entered into the system
 - Door closers to be installed; possibly after graduation
- External audit
 - Still discussions with Jim Kjar
 - JC: If not done by summer, we will seek another direction
- Software program for grades – Academic Committee
 - Nothing to report
- Daniel Baker - Changes to bylaws to protect school from lawsuits
 - Reviewing the summary provided by Mr. Baker
 - Mainly refining the doctrinal statement
 - KM: has reviewed document and likes the direction
 - JC: Proposes making suggested changes
 - KM: Reiterated that we need to define our beliefs in case we have to defend our beliefs in a court of law
 - JC: Reiterated that we need to add the note that boys should not be wearing girl's clothes and visa-versa. Additionally, that one gender should not be allowed in the opposing gender.
 - JC: Suggests we start with the doctrinal statement
 - AC: Also suggests we adjust the dress code in the handbook.
 - KG: Concerns addressing at this time
 - JC: Agrees. Starting with the doctrinal statement is a good foundation.
 - JG: Asked what the direction is if we have existing families that do not agree with the new doctrinal statement.
 - JC: Understands we have dealt with this in the past and a discussion with families on these issues will occur as needed.
 - KM: Has concerns going forward with families that do not agree with what we feel is the doctrinal foundation of the school.

