

ACS Board Meeting Minutes

May 31, 2016

Interested Parties: Mindy Rehmer (MR), Eric Rehmer (ER), Amy Furrey (AF), Kathy Greer (KG), Kendra Taylor (KT), Kaelyn Morris, Mark Morris (MM)

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

- Opening:
- Open in prayer: JG
- Secretary's Report: JG
 - o Motion to accept
 - KM
 - Second DB
 - Approved
- Treasurer Report: KM
 - o Motion to accept
 - JG
 - Second DB
 - Approved
- Principals Report: KG/AF
 - o Families not returning in 2016/17
 - Boyd, Herrington
 - o Honor roll: 22/48 Principal Honor Roll, 21/48 Honor Roll
 - o Full time students (at this time): 54 Students
 - o Teachers: 6 full time / 11 part time
 - o 2017 class, 30 year anniversary
- Board Oversight on Committees-
 - o Seniors-JG
 - First meeting last week
 - Margaret Ward will head committee
 - o Boston-(JC)
 - Nothing to report
 - KG: There are questions to the office. Needing to offer feedback if it is available.
 - JC: DB to report in next meeting on updated status of trip.
 - o Athletics-KM
 - Soccer met last Monday and numbers are lower than usual.
 - No JH Soccer
 - No JH volleyball
 - o Academic-Board Pres-JC
 - Nothing to report
 - o Student Council-
 - Officers
 - Pres: Sarah Greer
 - VP: Julie Morrison
 - Sent: Kaelyn Morris, Sarah Nevils
 - Secretary: Christian Ford
 - Treasurer: Sam White
- Open Discussion:
 - o Nothing

- Old Business:
 - Security Update – JG
 - Account numbers generated
 - Door closers to be installed before school starts
 - MR asked about CEL
 - Nothing added to building due to fire code
 - CEL will be taken down in near future
- external audit – KG
 - Need to seek other auditor possibilities
 - Various discussion on options
 - Crosier family
 - Turned down in past
 - Cam Jennings (ACS family)
 - JC to ask
- Software program for grades –Academic Committee
 - No changes
 - JC to remove from agenda
- Daniel Baker – We made changes to the doctrinal statement. Do you want to go further?
 - JC referenced previous emails sent to board
 - Discussions on making doctrinal statement a policy
 - JG: Concerned if we go this route we will create conflicts with existing policy. Suggests we review all policy for conflicts prior to approving.
 - KM: Suggests we go this route
 - JG: Suggests we also add the handbook to this review process
- New Business:
 - Bank CD: KM
 - 2 CD's matured.
 - JC: Nothing to do. CD's will renew
 - Yearbook class camera
 - KM: Recommends a book fund
 - KG: Teacher to talk to Kelly Bergman
 - Potential new families
 - KG: 2 potential 8th graders, Kindergartener and siblings
 - JC: Suggests we reach out to local churches to let them know our openings
- Prayer for school and other concerns
 - AF and Alex leaving for Europe (through Stover school)
 - New school year
 - DB church's mission trip to Pennsylvania
- Next meeting:
 - 6/20/2016
- Adjourn:
 - Motion waved