

ACS Board Meeting – 6/27/2016

Interested Parties: Kathy Greer (KG), Amy Furrey (AF), Whitney Hamilton (WH), Eric Rehmer (ER)

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

- Prayer: Jon Church
- Teacher Testimony
 - Whitney Hamilton
 - From Arkansas
 - Salvation at age 7
 - Early salvation but reaffirmed by God's hand throughout high school and college
 - Married and moved to Missouri
 - Substituted for ACS in this past year
 - Enjoys the freedom of the ACS structure
 - Teaching: 6th Grammar, 8th Physical Science, 8th and 9th grade Reading, High School Leadership, High School Art , Junior High Girls Bible
- Secretary's Report
 - Members did not have time to review
 - Meeting Vote tabled, TBD via email
 - E-Motion to approve
 - KM
 - Second: AC
 - Approved
- Treasurer's Report
 - Could not be printed at this time
 - Meeting Vote tabled, TBD via email
 - E-Motion to approve
 - JG
 - Second: AC
 - Approved
- Principal's Report (KG)
 - Meals on Wheels needs drivers
 - Reviewing policies
 - Planning to allow the kids to have soda at school. Reviewing the possible purpose in the past
 - Coffee and tea has been allowed in the past
 - Dark liquids have already been allowed
 - Discussions on allowing these items only in the ROC
 - Not going to sell it or promote it
 - JG: Would like to allow teachers to not allow it in their class, if that is their preference

- KG: Agreed
 - JC: does not require a vote as this isn't policy.
 - No disagreements from the board
- Student phones to be turned into the office
 - Not left in the cars
 - No objections
- Policy 5010 – Attendance
 - Numbered incorrectly
 - Discussion on the number of days allowed to make up work on a sick day.
 - Correcting verbiage to say that the student is allowed one week day or day per day of absence
 - Sick on Monday, due on Wednesday
 - Sick on Friday, due on Monday
- Roster Discussion
 - 52-53 potential full time students at this time
- Oversight on Committees
 - Seniors
 - Money left over: \$170
 - JG: Is it common to disperse left over money from fund raising in other groups.
 - JG: More concerned about dispersing funds in lieu of a trip.
 - 8th Grade Trip – Discussion Later
 - Academic Committee
 - In need of chair head
- Open Discussion
 - ER – Would like school to look into the A+ program
 - KG: Only concerned about potential risks of accepting government money
 - KG: Will investigate
 - KM – Reiterated policies regarding enforcement of late payments
 - Various discussion on enforcement to ensure stability of the upcoming year.
 - JC: Board to handle the enforcement of this policy
- Old Business
 - Security:
 - No updates
 - External Audit
 - Jennings: not able due to potential liability
 - Offered another individual that is in the works
- New Business
 - 2015-16 – Boston Trip
 - Rogers asking for permission in taking on the trip

- Rogers to Chaperone
 - Possibly Nevils (Katlyn and Tim) if they cannot go.
 - If any parent is not comfortable with changes to chaperone, changes not to be approved
 - Plan: 2 day trip to Springfield Illinois
 - 5 students to go
 - No date scheduled at this time
 - Requirements
 - Itinerary
 - Tentative Date of Trip
 - Budget
 - Rogers parents (or other adult) as chaperone
- 2015-16 Budget
 - Maintenance
 - Refrigerator Locks expensive
 - \$350 to replace damaged locks
 - AF: Should come out of family club
 - KM:
 - Thanksgiving Dinner
 - Overages in last couple years
 - Need to let organizers know of the budget
 - Drama
 - Various discussion on the self-sustaining group
 - JG: Need to be cautious budgeting money in this area as we do not for other self-sustaining groups (EX: Athletics)
 - JC: Suggests taking drama out of the budget
 - Estimated Overage: \$745
 - Motion to approve proposed budget
 - AC
 - Second: JG
 - Approved
- Next Meeting
 - 8/2/2016 @ 6:30 PM
 - Adjusted to 7:00 PM, post meeting.
- Prayers
 - Eldenberg family
- Motion to Adjourn
 - JG
 - Second: AC
 - Approved