

8/02/16 ACS Meeting Minutes

- General Session
 - Interested Parties: Kathy Greer, Amy Furrey, Debbie Andresen, Rick Andresen, Mikayla Peters, Pam Young, Gary Farr, Jon Hill, Eric Rehmer
 - Board Members: Adam Cormican, Josh Greer, Dan Bessert, Kim Mabry
 - Open In prayer – AC
 - New Teacher Discussion
 - Debra
 - Discussed classes teaching
 - Discussed work history and convictions to focus on family and faith
 - Testimony
 - Attended church at a young age
 - Baptized and received salvation at 13
 - Married at 18 to Rick
 - Mikayla Peters
 - Married for 2 years (today)
 - Baptized and received salvation at 7
 - Actively involved in youth program leadership
 - Has a 7 month old and felt lead to stay at home
 - ACS will allow her to stay at home more.
 - Home schooled for a year, and finished in public school
 - Graduated from Smith-Cotton
 - Secretary's Report - JG
 - Grammatical corrections
 - Motion to Approve
 - KM
 - Second: DB
 - Approved
 - Financial Report – KM
 - Repairs to sewing machines to come out of book fund
 - Issue with phones
 - Unknowingly switched to new company (Birch)
 - Decided to stick with company due to costs to switch back to AT&T
 - JG: Discussed telling new company to place us on “No Slamming” list
 - Motion to approve
 - JG
 - Second: DB
 - Approved
 - Principal's Report - KG
 - Recent interest in ACS
 - 8th +4

- 6th +1
 - 7th +2
 - Potentially 7 new families
- Discussed acceptable use “Policy”
 - Is not a policy and is planning to change the name
 - “Guideline”
- Discussed upcoming dates
- Changes to kick-off to mix things up.
- Athletic testimony
 - Recommending 3 coaches
 - Jon Hill
 - Discussed plans for upcoming season
 - Basics, teamwork, and fun
 - Testimony
 - In church whole life
 - Received salvation at the age of 8
 - Didn’t understand ramifications until age of 15
 - Called to be a worship leader and work with students
 - Gary Farr
 - Discussed working with Brad and kids for years
 - Teach the game and have fun
 - Testimony
 - Grew up in church
 - Confirmation at 11 and baptized
 - Currently attending New Hope
 - Mindy Rehmer (Not present)
 - Coaching basketball. To present before season begins.
- Board Oversight
 - Boston – KM
 - Discussed itinerary
 - Left on Monday (8/1)
 - 2 nights
 - Raised \$1175
 - 4 students
 - Springfield Illinois
 - AF: No current plans for new year
 - Reassignments
 - Academic Committee: AC
 - Debbie Church is the new chair president
 - 8th Grade History: JG
 - Student Council: KM
 - Senior: JG
 - Family Club: DB

- Athletic Committee: KM
- Old Business
 - Audit: KM
 - Completed by outside individual: Ashley Sartin
 - Validated processes are accurate
 - Made some notes on some small items
 - AC: Asked about who has visibility to statements
 - KM: Only her
 - AC: Needs to be fixed
 - Discussed various options
 - Attach copy of bank statement to treasurers report
 - KG: How do payroll reports
 - ADP handles this
- New Business
 - Policy 4240
 - Change probation to suspension
 - AC: Questioning that we need to update other policies to reflect the verbiage
 - Add a line to note that the suspension would not begin until the first day of school, as the season may start before the school year
 - Various discussion regarding a potential similar change required for December break activities
 - KG: Will not receive grade card until school session restarts
 - Changes “After the two weeks, if the student has brought ‘the’ grade”, to “brought ‘all’ grades”.
 - Motion to accept proposed changes, pending the validation against the original digital copy of the policy
 - JG
 - Second: DB
 - No further discussion
 - Approved
 - Policy 5010
 - Numbering system is wrong
 - Athletic Committee report
 - Provided minutes from previous
 - \$5508 in the bank
 - Finances appear to be in good shape
- Open Discussion
 - A+ Program Discussion - AF
 - Talked to Rusty at DESE
 - Reading through government verbiage
 - Requirements
 - Open school up to adult literacy training
 - Salaried employee to manage

- Partnerships with local businesses
 - ER: Guidelines are a minimum. Schools generally establish higher guidelines.
 - More information to follow in future meetings
- Prayer - KM
 - Upcoming school year
 - New teachers
 - Administration
- Next Meeting
 - 9/12/2016 @ 6:30 PM
- Motion to adjourn
 - JG
 - Second: KM
 - Approved