

ACS Board Meeting 9/12/16

Interested Parties: Kathy Greer, Mindy Rehmer

Board Members Present: Josh Greer, Adam Cormican, Dan Bessert, Kim Mabry

- General Session Opening
 - Opening Prayer – JG
 - Secretaries Report
 - Fix reported by KM
 - Fix “group up in church”
 - Motion to approve
 - KM
 - Second: DB
 - Approved
 - Treasurer’s report – KM
 - Various discussion on Burch phone charges
 - Motion to approve
 - JG
 - Second: DB
 - Approved
 - Principals report
 - Discussion on raising price of course select for 2017-18
 - Proposing \$50
 - Price has remained the same for many years.
 - Has not been raised as tuition is raised.
 - AC: Asked how the amount was developed
 - Was calculated in academic committee – Pam Young
 - Various discussion on if the vote should be taken now or during the end of the year tuition discussion.
 - Motion to raise the rate of course select for the 2017-18 school year to \$50.
 - Note: This is a rate increase to catch up with past year’s full tuition. If full time tuition increases at the end of the year, an increase in this rate may be increased at that time
 - KM
 - Second: DB
 - Discussion of parent points
 - Several families are short of points and opportunities.
 - 7 families have not returned church attendance forms
 - Athletic Testimony
 - Mindy Rehmer
 - Saved at a young age
 - Raised in a church home
 - Assistant coach with junior high basketball

- Various discussions on policy
 - Dealing with multiple versions of policy
 - Discussions on processes that need to be developed to manage a repository of “master” policy.
 - 4200
 - Various discussion on suspension verses probation. Was recommended to change probation to suspension to align with recent changes to an athletic policy changing probation to suspension.
 - However, probation is accurate in this case as no services are lost, but activity is monitored (as opposed to athletic suspension, disallowing the activity).
 - Various discussion on the progression of punishment: Probation, Suspension, Expulsion.
 - Discussions of past meetings dialog on the topic. Probation has been used to capture a struggling student. Suspension is used when the work is not being done (a heart issue).
 - Kicking the policy back to the academic committee to reevaluate.
 - 5010
 - Multiple copies of signed documents with different dates. However, the content has not changed
 - Signing the latest approved document with the numbering system updated
- Family Club
 - Discussion on school needing a better camera to take year book pictures.
 - JG: Offering to donate a camera (old) if school is interested
 - Will talk to Robin Blake.
- Athletic Committee report
 - Discussion of financial status
 - Funds in good status
 - Requesting an external audit
 - Recommending Kim Mabry
 - Would need returned before November meeting.
 - Still looking for secretary
 - Scott Young acting as treasurer and secretary
 - Basketball
 - 21 boys games
 - 20 girls games
 - 1 tournament
 - Background checks
 - Working with the office
 - Updating the manual
 - Working in sections throughout the year
- Old business
 - Tax exempt status

- ACS lost tax exempt in 2010 and no reinstatement date
 - KM: Need to communicate with Jennifer Boatright
 - AC to communicate with Jennifer
 - KM: Form 990 has been filed every year.
- New Business
 - Firewall for network
 - Recently damaged (not reparable)
 - Document sent to family club to petition \$400 to replace.
 - August 1 deadline to allow new families
 - AC: Doesn't like a deadline because it opens up for a required exception. This voids the need for the deadline.
 - DB: Recommends leaving the decision up to administration
 - JG: But this places the burden all on administration
 - AF: Is OK with this as long as the board will back the decision of the administration.
 - Various discussion on the dangers of rushing these decisions at the last minute
 - Various influences allowed in the school
 - Changes in teachers and schedules
 - Decision to allow administration to make the final decision (estimated in the middle of August). Board agrees to back these decisions.
- Family concerns
 - Nothing to report
- Open Discussions
 - A+ program
 - Forms delayed from state
 - Scott Young looking for a new computer for Gay.
 - Kickoff new format discussion
 - Good feedback
 - Economic deprivation form was well received.
- Prayer for School and Families
 - Beaher family.
 - School going well. Teachers seem to be happy.
 - New families fitting in well.
- Next meeting
 - 10/18/1016 @ 6:30 PM
- Motion to adjourn
 - JG
 - Second: DB
 - Approved