11/15/2016 ACS Board Meeting Minutes

Interested Parties: Kathy Greer, Amy Furrey, Eric Rehmer

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

- General Session
 - o Prayer: JG
 - Secretaries Report: JG
 - Motion to Approve: KM
 - Second:DB
 - Approved
 - Treasurers Report
 - Drama Income?
 - AF: From family club to drama to use as needed
 - \$162 Combat recovery donation
 - \$142 + \$20 that didn't get accounted originally
 - Total in checking: \$53,242.25
 - Bank Statement: \$56,093.37
 - Motion to approve: JG
 - Second: DB
 - Approved
 - Principal's Report
 - Honor Roll Report
 - First Basketball Game 11/17/16
 - Thanksgiving Feast
 - 2 donations received
- Board Oversight
 - Athletics
 - AF: Changes to the manual have been submitted
 - AC: These changes do not require board approval, just viewable for oversight.
 - KG: Larry Ward to finish scheduling for the year
 - o 8th Grade Trip
 - Meeting 11/14/16
 - All 5 kids currently planning on attending the trip.
- Old Business
 - Policy 5010 Final Draft
 - JG: Ready to sign. Along with 4200 and 4210
- New Business
 - o A+ Program
 - KM: Still has questions. Doesn't look at this point that it ties is down to public schools or the state. Still would like to seek out questions
 - AF: Direct Contact
 - Rusty Rosenkoetter
 - 573-522-3651

- AC: Wants to make sure we are not monitored and have to supply information about the school
 - KM: Do require a plan on how to implement requirements
- KG: Have to meet Missouri State standards
- AF: Providing literacy classes
 - KM: Would not have to provide the classes, but would have to guide them to something existing.
- Eric Rehmer: Audits are not really concerned about the number of kids in the program or the school structure.
- KG: Recalls a science aspect in the documentation that might kick us out.
- AF: Career guidance process
- AF: 50% of junior and seniors in the district must be enrolled in advanced or vocational courses.
- AF: Partnership plan with local businesses
- AF: Report to the state literacy hotline if they drop out.
- AF: Historical documentation 4 years prior to application.
- Various discussion on due date and what current students it would cover.
 - Feb 1
- KM to email questions to AF. AF to contact the state
- Active Shooter Training
 - Proposed by Robin Blake. Took training from individual in Springfield area.
 - Recommends training for our teachers and high schoolers
 - Eric: Discussed communicating with Kevin Bond
 - JG: Desires to have a facility assessment and response plan
 - "Use what we have"
 - AC: Is there a plan in place
 - KG: Highway Patrol family
 - JG: Will contact this individual to get an estimate on price
 - If price is high, is suggested to contact sheriff department
 - KM: To contact her church
 - JG: Do we want to extend this to high school students?
 - KG: Yes, should be available
 - Eric Rehmer: Doesn't agree with this. Could lead to chaos.
 - KG: Feels it might benefit our Junior and Seniors as they leave to college
- Family concerns
 - n/a
- Open Discussion
 - DB: How long should laptops last
 - JG: Industry standard is 3-5 years
 - Athletics
 - Various discussion on losing the program without filling the AD role
 - Eric Rehmer: This is wrong. Many families and kids will suffer.
 - JG: It is just as wrong for families to not step up and fill these duties.

- Eric Rehmer: Feels there are a lot of people supporting the program
 - JG: Scott Young has been filling 2 offices and now we are without an AD.
- Eric Rehmer: There are a lot of things that are wrong that are not being discussed. Feels he has been quiet about things for about 8 months.
 Will be very upset if the athletic program goes away.
 - o KM: Many of us would be upset as well
 - AC: Feels many of the homeschool families are using the program and could step up for these roles
 - Eric Rehmer: Are we doing everything we can to make sure they are actively a part of these programs?
- KM: Agrees that many of these things are important and are issues.
 However, does not agree that they are all the responsibility of the board. The programs need to be supporting and promoting from within.
- Prayer for School and Families
 - Annual Thanksgiving Feast
 - Beaher family
 - Prayer for leadership in athletics
 - Praise: No major issues with students
- Next meeting:
 - (No December scheduled meeting. Will handle emergency meeting if needed)
 - 1/12/2017 @ 6:30 PM
- Motion to adjourn
 - JG
 - Second: KM
 - Approved