

1/12/17 ACS Board Meeting Minutes

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

Interested Parties: Kathy Greer, Amy Furrey

- General Session Opening
 - Opening Prayer: DB
 - Secretaries Report:
 - One change in Executive session minutes
 - Motion To Approve: KM
 - Second: DB
 - Approved
 - Treasurers report
 - No substitution teachers made enough to warrant a 1099 this year
 - Thanksgiving dinner broke even thanks to additional funds by organizing family.
 - Various discussions on allowing kids to play more of a part of the prep work as has been done in ACS history
 - Motion to approve: JG
 - Second: DB
 - Approved
 - Principal's Report
 - Students: 49
 - Principal's Honor Roll: 22
 - Honor Roll: 20
 - Gap Students: 4
 - Probation: 3
 - Thanksgiving feast
 - \$4000 in donations from business sponsor
 - Discussions on buying the computers now
 - Would like 10 devices
 - Possibly request additional funds from family club
 - **Action Item: JG to work with Scott Young to purchase devices and software as needed.**
 - 2 new students added at semester
 - Herren and Weekley
 - Security system in place and being used
 - Activity over lunch is causing issues with the doors
 - Additionally, crash doors installed by Maplewood
 - **Action Item: Board to review proposed 2017/2018 calendar and be prepared for vote next month**
 - Various discussion on the last day of school. Half day is not being an efficient use of time. Does not generally take the complete half day to perform clean up duties.

- Some students are using “sick days” to avoid having to perform clean up tasks.
 - JG: Ensure that the students know that the work will have to be made up at some point, even if sick; no different than homework on a sick day that is due upon return.
 - 8th grade history trip: AF
 - All kids still going at this time.
 - Fund raising still active.
 - Families aware that some money may be required out of pocket.
- Old Business
 - A+ Program
 - New coordinator assigned by the state. KM is now working with this person.
 - Asked what “Missouri State Standards” means.
 - Was told to go to the web site.
 - Basically we would have documented standards that would allow students to be accepted into secondary education.
 - Want to know that we have 4 years of documentation so that seniors this year could qualify for the program this year.
 - Service hours have to be documented in a historical system within the school.
 - Vague answers to most questions
 - Matthew Herren suggests that we discuss details with Jeff Backe for assistance with additional questions
 - JG: If we decide to do this would we be able to back out if we felt the state was too invasive.
 - KM: yes, but would impact families that are earning credit towards this program
 - KG: Concerned about the duties of the A+ coordinator
 - KM: Needs to be a paid position but doesn’t have to be their primary position.
 - **Action Item: KM to contact Jeff Backe to ask for future direction.**
 - Active Shooter Training
 - Various discussion on training
 - Potentially expensive.
 - \$2100 quoted from the resource recommended by one of our teachers
 - KM: Suggests we involve Larry Ward
 - **Action Item: JG to ask Larry for options**
 - AD and Athletic Officer
 - Brad Collier was talked to about being a candidate that the board would support. Home school families have not felt welcome in the past.
 - Various discussion on ensuring that accountability exists
 - Various discussion on a coach being the AD
 - KG: Concerns for current basketball families
 - Scheduling of referees

- Who will MC the awards banquet?
 - JG: Suggests we have board presence at the next meetings until the offices are filled.
 - New Business
 - Policy 4520
 - Combine 4520.2.1 and 4520.2.2
 - 12th grade changed to 3.0 GPA, thereby the ability to combine.
 - Motion to approve recommended change: JG
 - Second: DB
 - Approved
 - **Action Item: JG to follow the procedure to post changes to web site pending the signed copy.**
 - Prom
 - Discussion of allowing homeschoolers and Show-Me Christian Youth Students to Prom
 - Not to pursue at this time since these students have not gone through our vetting process, as the athletic homeschool students have.
 - In the past (last year) home school athletes were invited because they had gone through the normal ACS vetting process.
 - KM: Last year home school Junior families were required to assist with planning, but few responded
 - KG: Possibly due to communication issues
 - AC: Feels that it should be limited to homeschoolers that are involved with ACS.
 - KG: These families are part of the Applewood family.
 - Various discussion on the cost of the venue
- Family concerns
 - Active shooter training update: See above
- Open Discussion
 - n/a
- Prayer for school and families: AC
 - New families; adjustment with new structures
 - Various students tested positive for Flu and Strep
 - David Bessert wisdom teeth
 - Praise: April Beaher doing better.
- Next Meeting
 - 2/21/2017 @ 6:30 (Tuesday)
- Motion to adjourn: JG
 - Second: DB
 - Approved