

ACS Board Meeting

2/21/2017

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

Interested Parties: Kathy Greer, Amy Furrey

- Opening
 - Prayer
 - Secretaries Report
 - Various changes, added content on Show-Me youth students attending Prom.
 - Motion to approve: DB
 - Second: KM
 - Approved
 - Treasurers Report
 - Discussions on how money from extracurricular activities are handled
 - KM: All transactions filter through the general fund for visibility purposes.
 - Motion To approve: JG
 - Second: DB
 - Approved
 - Principal's Report
 - 2017/18 Calendar approved
 - First alumni basketball game on 2/25/2017
- Board Oversight
 - 8th grade history trip: Airline tickets have been paid for
 - Academic Committee: Three members have resigned.
 - Seniors: Students going to Branson for senior trip.
 - Athletic Committee: Still without an AD. Board member will attend Athletic meetings until officers are filled.
 - Next meeting March 13
 - Student Council:
 - Needing more meeting attendance by leadership.
 - Transportation issues
 - Difficulties getting students involved
 - Discussions of dis-continuing stucco due to lack of involvement and interest.
 - KG: Interested in seeing a mission minded structure created with more mentoring.
 - AC: Possibly part of the bible program
 - AF: Could possibly partner with leadership class.
 - AC: Restructuring is certainly an option going forward
 - KG: Possibly discuss at plan night.
 - Family Club

- Discussion on computers
 - JG to order computer to replace 10 aging laptops
 - Open discussion on software
 - JG to evaluate costs and replace office computers in the future as needed.
 - JG to evaluate costs on printer replacement
- Old Business
 - A+ Program
 - KM: Called to discuss topics with Jeff Backe
 - Lutheran school in Jefferson City is using this new process
 - We could withdraw if desired in the future
 - Willing to help
 - Person in charge would need to be a paid staff member.
 - Discussed auditing process
 - Suggested talking to Brandon Wallace (Smithton)
 - In process
 - Active shooter training
 - Options exist locally
 - Original trainer has reduced price to \$600
 - Various discussion options
 - General consensus to pursue local training
 - Action Item: JG to contact David Vought. Thank him for the offer but we will pursue local training
 - Action Item: JG to contact Larry Ward on local training
 - Planning on beginning of the school year 2017/18
- New Business
 - Policy 4210
 - Christian World View is now mandatory
 - Adjusted electives credits
 - Motion to approve with suggested changes: JG
 - Second: KM
 - Approved
 - JG to follow process to update and submit completed document
 - 4240
 - Not changing the intent of the policy but correcting a grammatical error that led to a misunderstanding of the original intent: 4240.2, "grade(s)". Remove parenthesis for clarity
 - Motion to approve: DB
 - Second: KM
 - Approved
 - JG to follow process to update and submit completed document.
 - Athletic Program Manual changes

- JG: Asking for more details on Page 17, paragraph 14. Making sure the understanding of which paragraph (making sure the paragraph on cutting is not being changed)
 - AC: Correct
 - Discussion on the changes to the storage of physical (medical) forms.
 - Will not be kept at the school.
 - JG: Need to ensure a way that the athletic committee can report that all athletes have had a physical; possibly quarterly report out.
 - Various discussion on accountability.
 - Various discussion on the need for an original document and the risk of a coach losing the original document.
 - Possibly have the coach keep the original liability release form but keep the original physical paperwork in the office (to reduce the risk of losing the original document).
 - Motion to approve changes with the addition of accountability report to the board, along with financials, to show all athletes have completed physicals: JG
 - Second: DB
 - Approved
 - KM: Discussions on athletic officers
 - AC: Scott Young will be the AD, but we need all officer positions filled.
- Teachers – Minimum Wage
 - Possibly offset with tuition increase
 - KM: To investigate the current financials to determine if tuition increase is required.
 - Will report to board by email. Potential electronic vote to take place.
 - KG: To report full and part time teacher count to KM
- Family concerns
 - n/a
- Open Discussion
 - n/a
- Prayer for school and families
 - Gilgore
 - Aquino
 - Bessert health
- Next Meeting
 - 3/21/17 @ 6:30PM
- Adjourn
 - Motion to adjourn: JG
 - Second: KM
 - Approved