

ACS Board Mtg. Agenda
March 21, 2017

Board Present: Adam Cormican, Josh Greer, Dan Bessert, Kim Mabry
Interested Parties: Amy Furrey, Kathy Greer

- General Session Opening 7:00pm:
 - Opening Prayer - KM
 - Secretaries Report – JG
 - Various grammatical changes
 - Motion to approve: KM
 - Second: DB
 - Approved
 - Treasurers Report – KM
 - Discussion of the P&L sheet
 - Bank statement slightly lower than normal
 - Various deposits to be made
 - AC: Fund balance brought forward does not match with bank statement
 - KM: To investigate
 - Possibly due to date the statement was run.
 - Motion to approve: JG
 - Second: DB
 - Approved
 - Principals Report – Kathy/Amy
 - Honor Roll and student grade breakdown
 - 2/49: C
 - 3/49: D
 - 1/49: F
 - 17/49 Honor roll
 - JG: Is this lower than normal?
 - KG: Yes
 - Website updated with approved calendar.
 - Prom: Not many tickets sold and venue payment is coming due.
 - JG: Do parents know they need to buy tickets?
 - KG: Will contact parent leader to address this.
 - Drama discussion:
 - Need to develop a schedule early on before people commit.
 - Should possibly be started earlier in the year.
 - Intent letters
 - 6 students not returning
 - 3 families have not responded
 - 3 teachers not returning (but letters still pending)
 - KG: Has not received much correspondence from potential new families or teachers. Please pray about this.
- Board Oversight 7:45pm:
 - Academic – KG
 - Losing 3 members
 - Next meeting in April

- KG: Comfortable with 6
 - Need officers to be filled.
 - Athletics – KM
 - Did not meet this last month
 - Next meeting in April.
 - 8th Grade Trip – AF
 - One student not going now. Ticket will be paid by the family.
 - No hard feelings, but decided by the family not to go.
 - Housing still in progress.
 - Seniors – JG
 - Need to ramp up graduation planning.
 - Student Council – KM
 - Family Club – DB
 - Family club purchased paper towels for the remainder of the year.
- Old Business
 - A+ Program
 - Contacted Smithton (Jonathan Peterson)
 - Gave a good list of questions to ask.
 - Sacred Heart part of program and will reach out.
 - State is not providing funds. Rather it comes from the institution.
 - State is more hands off.
 - Schools generally monitor the program.
 - Various discussion on how colleges receive funds to pay for this program.
 - Active Shooter training.
 - Still planning to use Sedalia police department, nearing the beginning of the new school year.
 - Laptops & Computers
 - Hardware ordered
 - Software still pending
 - 2017 Budget/Teachers pay increase
 - Tuition not being raised at this time.
 - Motion to increase teachers base pay to reflect the adjustment in minimum wage (\$7.70), for the 2017/18 school year:
 - KM
 - Second: DB
 - Approved
 - New Business
 - Lease agreement
 - Discussion on the 3 night a week limit.
 - Sanctuary usage: Ask permission for chapel and other various uses.
 - AF to communicate with Scott Young.
 - Family Concerns
 - Various discussion on families that we are losing
 - 6 seniors and 6 non-seniors leaving (7 families)
 - 3 kindergarteners at this time (1 new family)
 - Open Discussion

- N/A
- Prayer for School and Families
 - New students and families
 - Dan Bessert's family (Aunt passed away)
 - Loss and travel
 - Mabry family, new ministry opportunity.
- Next Meeting:
 - April 25 @ 6:30 PM
- Adjournment
 - Motion adjourn: JG
 - Second: KM
 - Approved