

ACS Board Meeting Minutes 5/22/17

Board Present: Adam Cormican, Josh Greer, Kim Mabry

Interested Parties: Kathy Greer, Amy Furrey

- General Session Opening
 - Prayer – KM
 - Secretaries Report – JG
 - Motion to Approve
 - KM
 - Second AM
 - Approved
 - Treasures reports
 - Various discussion of transactions
 - Drama production came out \$30 favorable.
 - Discussions on the values shown in QuickBooks
 - Motion to approve report as presented
 - JG
 - Second: AC
 - Approved
 - Principals report
 - 20/48 Principals Honor Roll
 - 23/48 Honor Roll
 - 3/48 69% or below
 - Jon Hill hired for junior high boys Bible class
 - Kindergarten Graduation
 - Proposing making graduation a part of the last school day, during the day, and coordinated by administration.
 - Trying to develop a process to get attendance to kindergarten graduation without so many required performances by non-kindergarteners.
 - Various discussion of the history of Kindergarten graduation.
 - Motion to change K grad date from May 8 6:30PM to May 9 at 2:30 PM
 - JG
 - Second: KM
 - Approved
 - Church Attendance
 - Not getting responses from some churches
 - Large churches specifically
 - Diplomas for graduation
 - Should be an ACS admin or board representative going forward
 - Handing out diplomas
 - Reading of scholarships
 - Administration to provide guidance/structure for first meetings

- Parent jobs
 - Some jobs not getting completed
 - Discussion of proper communication of the exact duties of each of the parent jobs.
 - JG: Recommends charging a fee up front for parent points. When points are fulfilled, the fee is returned. If not, the fee is kept by the school.
 - KG: Many positions have been created for the purpose of fulfilling points. Many jobs are not necessary for the betterment of the school.
 - AC: We can certainly get by without many of these things, but do we not want to have socials and other events?
 - KM: Discussed the need to simplify some of our many events. We may get better attendance to the fewer events.
 - AC: Table discussion for future meetings
 - Doctrinal Statement
 - KG: Recommends adding to the doctrinal statement that you agree with the doctrinal statement when you sign it.
 - AC: This was the original intent
 - AC: Agrees it can be reworded.
 - Oversight
 - Athletic Committee
 - Scott Young: President
 - Eric Rehmer: Treasurer
 - Kenjie Kaneko: Secretary
 - AF: Not official but will be voted on next meeting
 - Seniors
 - Seniors on their way back from the trip
 - Approximately \$85 per student remaining
 - AF: Asking if it is appropriate for students to take home money that was designated for a trip.
 - JG: While we do not want students to re-designate funds for themselves, we want to make sure students properly budget on their trip.
 - 8th Grade Trip
 - Expenses are much higher than originally designed when the trip was originally planned (years ago)
 - Made \$768.97 at recent church dinner (Maplewood)
 - Old Business
 - A+ Program
 - Nothing to report
 - Computers
 - JG: A vendor has provided a price of \$65 for Office 2016 Professional.
 - Will plan to buy software for each new computer purchased.
 - Active Shooter Training

- JG: Still communicating with Larry Ward for a training date before the begging of the school year
- Prayer for School and Families - AC
 - Teachers needed
 - Nunes Praise: new job
 - Pray for respect of authority for our students.
 - Andreson family.
- Next meeting
 - 7/11/2017 @ 6:30 PM
- Motion to adjourn
 - JG
 - Second: KM
 - Approved