

ACS Board Meeting
June 18, 2017

Interested Parties: Kasey Blake, Kathy Greer, Kelly Bergman
Board Members: Adam Cormican, Josh Greer, Kim Mabry

- General Session Opening 6:30pm:
 - Opening Prayer – JG
 - Secretaries Report – JG
 - No changes discussed
 - Motion to approve
 - KM
 - Second: AC
 - Approved
 - Treasurers Report – KM
 - June bank statement not current
 - Payroll not complete
 - Senior Fund
 - KM: Need to know who the financial contact for this year's group will be.
 - Discussions of negative value in assets
 - KM: Mostly items that were applied to incorrect accounts in the past.
 - Motion to approve
 - JG
 - Second: AC
 - Approved
 - Principals Report – KG
 - Student testing complete
 - Paperwork and decisions still in process
 - Still receiving contacts for 2017 students
 - AC: Reminded regarding 8/1 deadline
 - KG: Has informed the families still pending
 - Teachers
 - Lost 3 part-time, and 1 fulltime
 - No positions replaced at this time
 - Combining 3rd-4th grade
 - Absorbing all free periods
 - Student Handbook
 - Restructuring
 - Adding policies to handbook.
 - Adding details to the end about information not covered in policy.
- Board Oversight 7:00pm:
 - Academic – Kelly Bergman
 - No recent meetings
 - Whitney Hamilton will be new secretary
 - Athletics – KG
 - Voted on officers
 - Eric Rehmer – Treasurer

- Scott Young - President
 - Keneko - Secretary
 - Physical night attendance was low
 - Discussion on doing physical in May
 - JG: Possibly do away with ACS hosted physical night.
 - Financials look good
 - Schedules almost complete
 - Soccer schedule done.
 - Soccer will not do nationals
 - Expensive
 - Young team
 - 8th Grade Trip – Josh Greer
 - Currently on trip
 - Discussion on expense documentation of over-reimbursement to Furrey and Baker family.
 - Furrey family payed overpayment back.
 - Baker family opted to absorb their food money for the trip and pay for meals out of pocket. This evened out the overage.
 - Seniors – Josh Greer
 - First senior meeting on 7/20
 - Judy has resigned as hot lunch coordinator
 - Dino Ward will do a portion of hot lunch but cannot be on site.
 - Still require someone to handle on site work.
 - Joy Sprattley is senior parent
 - (Casey Baker is Junior Parent)
 - Student Council – Kim Mabry
 - Kim to be new student council advisor
 - Discussion on kickoff
 - Planning on some fun ice breaker activities for junior high and high school.
 - Family Club – Dan Bessert
 - KG: purchased 5 smart boards from SFCC
 - Various discussion on usability. May not be able to use as smart boards.
- Old Business
 - A+ Program
 - Contact difficult over summer
 - Will pick back up at beginning of school year (August)
 - Parental Points
 - AC: Feels it is still necessary to maintain a system so that parents can see what jobs are needed.
 - KM: Doing away with it may reduce the desire to help.
 - JG: Concerned that we invent jobs to make sure that all families can have points.
 - JG: When numbers are small, concerned that families with points fulfilled may not desire to assist.
 - KG: This is few and far between.

- KG: A bigger issue that families receive the point, but do not complete the work.
 - Various discussion on placing a monetary value to parents' points/volunteer work.
 - AC: Should we eliminate points for small committees (prom, etc.)
 - Software purchased for all new computers
 - 13 licenses of Office Pro 2016
 - KM: Asking if we draw from old computer fund, or use designated funds offered by Family Club
 - AC: Suggests we maintain old computer fund and use donated funds to cover remaining costs of software (approximately \$300)
 - GPA Calculator
 - Using an excel spreadsheet instead of purchasing software to calculate GPA
- New Business
 - Kasey Blake – Testimony (early in meeting)
 - JH VB Coach
 - Salvation at the age of 8 in Awana (Rusty Wedeymeyer)
 - Rededicated life to Christ in December 2016
 - Active at Northside Christian Church in Warrensburg
 - Active Duty in Air National Guard
 - Won't deploy while active in school
- Open Discussion
 - n/a
- Prayer for School and Families
 - Tammy Price
 - Teachers to fill spots: Elementary PE and Art, and HS PE, floaters for combined classes
 - David Bessert (thumb)
 - Andreson family
- Next Meeting: August
 - 8/15 @ 6:30
- Adjournment
 - Motion to adjourn
 - JG
 - Second: KM
 - Approved