

## ACS Board Meeting

8/22/17

Interested Parties: Kathy Greer, Amy Furrey, Kelley Bergman

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

- General Session Opening
  - Opening Prayer - AC
  - Secretaries Report
    - Motion to approve
      - DB
      - Second: KM
      - Approved
  - Treasurers Report
    - Seeking information regarding money designated for GPA software
    - Motion to approve
      - JG
      - Second: DB
      - Approved
    - Budget Discussion
      - Motion to approve as presented
        - JG
        - Second: DB
        - Approved
  - Principals' Report
    - Teachers: 19 (includes both administrators teaching this year)
    - Parent point discussion
      - Families with less than 3 points have been contacted
      - Will be discussed at kickoff
      - Kickoff
        - Opening prayer – JG
        - Points discussion – AC
- Board Oversight
  - Academic: Nothing discussed
  - Athletics
    - Met last month. All offices filled
  - 8<sup>th</sup> Grade Trip: Nothing discussed
  - Seniors: Nothing discussed
  - Student Council: Nothing discussed
  - Family Club: Nothing discussed
- Old Business
  - A+ Program – KM

- Discussion with Sacred Heart on 8/23/17
- Discussion held with LPA
  - (Similar structure to ACS)
  - 1 page application required to start the process
  - No state monitoring process exists at this time.
  - Discussions on authority: No state authority because schools are not receiving any finances.
    - State could remove us from the program at any time.
  - Attendance is based on actual school days.
  - Coordinator work:
    - Most things already kept track of.
    - Service hours
      - Touching base with student.
  - Students cannot use funds for seminary school.
  - Various discussion on ACS policy involving misconduct.
    - Nothing hard defined from the state.
  - Must develop policy on at risk drop out students.
  - Must have school improvement plan.
  - Must have parent meeting at end of Junior year or beginning of Senior year.
    - Students must have 3 years of participation.
    - Can be enacted retroactively
      - Service hours are cumulative not per year (50 hours)
  - JG: Feels we are at the point to begin committing to this process since it does not allow the state any control over our school.
  - Record of good citizenship
  - Maintain 95% attendance over 4 years in high school
    - May require ACS to further define excused absences.
    - May require ACS to further define the difference between absence and tardy
      - Currently breaking up the day in quarters.
  - Graduate with 2.5 (on a 4.0 scale)
  - DOCs in the field of mathematics (or alternative)
  - JG: Asked if application process is an annual requirement
    - Unknown at this time.
  - Various discussion on proceeding with application at this time.
  - May have to have a dual credit course and VoTec fits this requirement.
  - Action Items:
    - KM to complete application
    - KM to discuss other details with Sacred Heart
- New Business
  - Policy 4310 recommended changes
    - Replace 4310.1 with “if a test is sent home”

- Covers tests sent for reasons in addition to sickness
    - Motion to approve
      - JG
      - Second: KM
      - Approved
  - Academic Software/Transcript
    - Requesting funds originally designated for GPA/Transcript software be used for online site called “Grammarly”
      - Checks for grammar issues.
      - Checks for plagiarism.
      - Investigating costs.
        - Per school is cost prohibitive
    - Also looking to acquire software for smart boards
    - Pricing and limitations will be emailed to the board for a possible email vote for approval.
  - Motion to correct numbering system of policy 4340 and 4250 to reflect the policy sequence number
    - JG
    - Second: DB
    - Approved
  - Academic Committee record retention
    - Asking to follow state guidelines.
      - 2-5 years on various documents
      - 10 years for A+ related documents
    - Approved
- Open Discussion
  - Prayer - DB
    - Price family
    - Larimore family in Green Ridge
    - Lathrope family
    - Cusick family (Mabry daughters grandfather)
    - Muhs/Radun family (Dan’s cousin)
    - Start of ACS school year
  - Next Meeting
    - 9/25 @ 7:00PM
  - Adjournment
    - Motion to adjourn
      - JG
      - KM
      - Approved