

ACS Board Meeting Minutes – 11/6/2017

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

Interested Parties: Gay Otten, Kathy Greer, Amy Furrey

- General Session Opening
 - Prayer - DB
 - Secretary's Report - JG
 - Minor spelling correction in executive
 - Motion to approve
 - KM
 - Second: DB
 - Approved
 - Treasurer's Report
 - JG: Need to replace office printer (agreed in previous meeting)
 - AF: Still needing a reimbursement from family club on last computer/software purchases
 - Was requested and approved.
 - Just need to complete the transactions
 - Motion to approve
 - JG
 - Second: DB
 - Approved
 - Principal's Report
 - Active shooter training in August
 - Need ability to lockdown classrooms
 - Several options presented
 - Submitted to local law enforcement a written plan
 - Common consensus is to use dead bolts
 - Also suggested we use something to cover windows on doors.
 - Parent point job requested to bless teachers
 - JG: love the concept. But do not like the idea of extending the point program to new positions.
 - KM: Concerned about putting this in the budget.
 - AC: Concerned about a budget for this
 - JG: Possibly allow the individual to start this process without parent points and see how the program could be sustained.
 - Honor Roll
 - Principal's Honor Roll 17/42
 - Honor Roll – 22/42
- Board Oversight
 - Academic
 - Athletics
 - 8th Grade Trip

- Due to late start, Boston is most likely
 - Tiffany Weekley parent coordinator
 - Possibly planning a day trip
 - Seniors - JG
 - “Road Trip” planned. South...Texas, etc.
 - Senior financial report given
 - 10/31/17 Funds: \$1723.21
 - Sponsor’s proposed: Trowbridge’s
 - Student Council
 - Family Club
 - New TV’s purchased
 - Fabric to make covers for TV’s
- Old Business
 - A+ Program
 - Talked to LPA
 - Talked to Sacred Heart
 - Planning to meet to see paperwork
 - KM: Everything talked about looks good.
 - Mixed reports about how easy the application process is.
 - Would need to have a hired employee be the coordinator
 - AF: Suggests one of the paid teachers that are members of academic committee.
- New Business
 - Policy 5010 Review
 - Discussion of missing single classes vs entire day
 - JG: Missing a single class 6 times is within the essence of the policy. Missing classes should be an absence.
 - AC: Policy is unclear what an absence is.
 - AF: Discussed how this instance has come up twice this semester.
 - Various discussion about either tightening the policy or allowing administration to make a call and be supported by the board.
 - Motion to adjust 5010.12 to include “If a student misses school, up to and including missing a full class, ...”
 - JG
 - Discussion:
 - Various discussion on concerns with making this adjustment as it doesn’t allow for families to be late for car trouble and similar instances.
 - KM: We need to be more aware as board members to contact administration first to make sure we know how a policy has been enforced.
 - Motion failed
 - Motion to adjust 5010.7 to include “If a student has six or more absences in a semester, including missing a single class six or more

times, the student may not receive credit for the semester of the classes missed.”

- JG
 - Essence of the policy change to is to ensure student has adequate time in a class to be successful and to minimize class disruption.
 - Second: KM
 - Approved
- Parental Agreement Review
 - Tabled to next month
- Open Discussion
 - 4310 (verbiage), 4250 (numbering), 4340 (Numbering)
 - Chances approved but not updated
 - JG: Completed by next meeting
 - 5020
 - Discussion of 5020.2.
 - JG: Required due to insurance liability when traveling to events. ACS insurance does not cover travel, and ACS does not coordinate travel.
 - KM: Discussed that a policy exists to disallow students from driving or driving others to a game.
 - AF: Parent form allows parent to make decision to allow their student to drive to an event.
 - Various discussion. Makes sense to maintain existing policy.
- Prayer for School and Families - AC
 - Tammy Price
 - Dharma Leon
 - Jennifer Bessert
 - Sarah Greer
 - All of our ACS kids and families with open issues
 - Busy, hard school year.
 - For unity for our school
 - Health
- Next Meeting
 - 12/7/17 @ 6:30 PM
- Adjournment
 - Motion to adjourn
 - JG
 - Second: DB