ACS Board Meeting Minutes
Dec 7, 2017

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

- General Session Opening 6:30pm:
  - Opening Prayer AC
  - Secretaries Report – JG
    - Motion to approve
      - KM
      - Second: DB
      - Approved
  - Treasurers Report – KM
    - Balance sheet same as last meeting
    - P&L
      - Family club reimbursement
      - Credit card now receiving cash back
    - Motion to approve
      - JG
      - Second: DB
      - Approved
  - Principals Report – KG
    - Thanksgiving Feast
      - Light attendance
      - Donations: $2150
      - Expenses still pending
    - Basketball discussed
    - Teacher Observations
    - Security – AF/KG
      - Maplewood will be handling locks on doors
      - Requesting using funds to replace glass in office for security
        - People breaking into office through sliding glass.
        - Begin locking
        - Lock was broken to get in
        - Dugan Glass Proposal: $640.35
          - JG: Price seems a bit high. Recommends Marks Mobile Glass
            - Recommends Safety Glass
        - Other discussion on other security options

- Board Oversight 7:00pm:
  - Academic – Adam Cormican
  - Athletics – Kim Mabry
  - 8th Grade Trip – Josh Greer
  - Seniors – Josh Greer
  - Student Council – Kim Mabry
  - Family Club – Dan Bessert

- Old Business

- o A+ Program: KM
  - Application submitted
  - Unknown ETA for state response

- New Business
  - o Student Council Constitution change.
    - Voted and approved to allow officers to earn 1 hour per quarter for service hours.
    - KG: How many service hours are required?
      - KM: 2 per quarter (1 in school and 1 out of school)
    - JG: Recommends that student council submit written changes to the board.
- Open Discussion
  - o N/A

- Prayer for School and Families - DB
  - o Bessert sickness
  - o Sumner sickness
  - o Leon family
  - o Spanish caroling was successful

- Next Meeting:

  - o 1/15/2018

- Adjournment
  - o Motion to adjourn
    - JG
    - Second: KM
    - Approved