

ACS Board Meeting Minutes
Jan 15, 2018

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

Interested Parties: Kathy Greer, Amy Furrey, Marc Hibbard, Julie Morrison (Student Council Representative)

- General Session Opening 6:30pm:
 - Opening Prayer: AC
 - Marc Hibbard
 - Testimony: Raised in a church since a young age, in the Lee's Summit area. Attended, learned, but did not establish a relationship until later in life. Attended seminary. Former pastor. Degree (Master in Divinity) in seminary and minor in theater. Former instructor at State Fair. Attends church at Celebration Center.
 - Secretaries Report – JG
 - Header correction
 - Motion to approve
 - DB
 - Second: KM
 - Approved
 - Treasurers Report – KM
 - Operating account is low
 - No deposits made in December.
 - Motion to approve
 - JG
 - Second: DB
 - Approved
 - Principals Report – KG/AF
 - Calendar to approve in February
 - Highlights showing quarters divided up
 - Proposing teacher in service the same day returning to second semester
 - Due to holiday on the day before.
 - Marc Hibbard
 - Dan Bessert will be Marc's representative
 - Glass proposal
 - Mark's mobile glass
 - Better price
 - Pending discussions from Maplewood
 - Father Daughter dance
 - March 17th
- Board Oversight 7:00pm:
 - Academic – Adam Cormican
 - Nothing to report
 - Athletics – Kim Mabry
 - Meeting next week
 - 8th Grade Trip
 - Trip planned to Washington DC
 - Most paying out of pocket

- Some fund raising starting now
 - Seniors – Josh Greer
 - Chaperones suggested
 - No issues with board with selected parents
 - Date selected June 9th
 - Student Council – Kim Mabry
 - Nothing to report
 - Family Club – Dan Bessert
 - Nothing to report
- Old Business
 - A+ Program: KM
 - Pending response for submission from the state.
 - Nothing else new to report.
 - Student Council Constitution change: Julie Morrison
 - Student council members are required to collect 4 service hours per quarter
 - 2 in school and 2 out of school
 - Proposing that officers collect one of their in-school service hours for the work they do to prepare for their responsibilities.
 - Motion to approve constitution as presented
 - JG
 - Second: DB
 - Approved
 - New office window
 - Tabled pending information from Maplewood
- New Business
 - Nothing to report
- Open Discussion
 - Requesting quarterly report from Family Club
 - AF: Balance is roughly the same as previous meeting
 - Recent and planned activities
 - Have purchased 3 TV's and carts
 - Christmas program
 - Money to Junior prom
 - Money to 8th grade trip
 - Teacher Meals
 - Computer software assistance
- Prayer for School and Families
 - Scott Trowbridge, Injury
 - Marc Hibbard transition.
 - Leon Family, Cancer
 - Jennifer Bessert grandma home from hospital; Phillis Howard
 - Various sickness
 - Students
 - Jennifer Bessert
- Next Meeting: Feb.
 - 2/12/17

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