

ACS Board Meeting Minutes  
March 26, 2018

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

Interested Parties: Kathy Greer, Amy Furrey, Natalie Smith

- General Session Opening 6:30pm:
  - Opening Prayer-AC
  - Secretaries Report-JG
    - Changes (grammatical) to be discussed in Executive session
    - Motion to approve.
      - KM
      - Second: DB
      - Approved pending changes in executive session.
  - Treasurers Report – KM
    - Carnival after expenses: \$681.56
    - Motion to approve
      - JG
      - Second: DB
      - Approved
  - Principals Report – KG/AF
    - Discussion of Iowa Basic schedule
      - AC: Wondered if it could be completed in 1 day
        - KG: to take back to academic committee
      - Motion to approve calendar
        - JG
        - Second: DB
        - Approved
          - Pending approval by Maplewood Church
    - Thanksgiving Feast
      - Additional funds received: \$750
      - Still pending reimbursement of funds to Wells
    - Honor Roll:
      - Couple students in D range
    - WAFB Field trip
      - Kasey Blake (former student) coordinating.
- Board Oversight 7:00pm:
  - Academic – Adam Cormican
  - Athletics – Kim Mabry
  - 8<sup>th</sup> Grade Trip
  - Seniors – Josh Greer
  - Student Council – Kim Mabry
    - Father daughter dance
      - Good attendance
      - Receipts still pending
  - Family Club – Dan Bessert
- Old Business
  - A+ Program: KM
    - Nothing returned from the state

- Other local schools have confirmed that it is a long process (months)
    - Submitted November 29, 2017
  - New office window
    - Discussion of using Lexan over tempered glass.
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      - DB: Since money was raised for security reasons, makes sense to choose safety over fading.
      - Motion to approve up to \$1500 for one-piece Lexan window with speaker and door cutouts.
        - DB
        - Second: KM
        - Approved
- New Business
  - Policy 4510
    - Updating wording to reflect content on the form given
    - Motion to approve
      - JG
      - Second: DB
      - Approved
  - Policy 4210
    - Updating “pass” to include 70%, which is the ACS determination for passing
    - Fix spacing and spelling issues (circled on document)
    - Motion to approve with changes
      - JG
      - Second: KM
      - Approved
  - Policy 4530
    - Removing 4530.5 and replacing with options to satisfy credit.
      - Intent of the change is to allow ACS to develop our schedule without having to necessarily accommodate SFCTC schedule.
    - Removing 4530.7
      - Intent is to remove from our policy what the college requires and ACS is not responsible for
    - Motion to approve with changes
      - JG
      - Second: DB
      - Approved
  - Budget
    - Unknown at this time if tuition needs to increase to accommodate minimum wage increase
    - KM: Discussion of administration pay
      - Has not increased since KM has been treasurer
      - KM: Suggests increase
        - 10% increase to each position
          - Principal increase of \$1000/year
          - Vice Principal increase of \$800/year
        - These figures still place the Vice Principal making less per hour than base teacher pay

- Motion to increase family surcharge by \$5 for the 2018-19 school year and announce a minimum increase of \$5 of tuition for the 2019-20 school year
  - JG
  - Second: DB
  - Discussion: KM to write letter to families explaining the increase.
  - Approved
- Discussion of Maplewood upgrade of network
  - Various discussion about explanation of new fiber network and potential necessary hardware updates.
  - JG to send thank you note to Maplewood
- Prayer for School and Families
  - Price family
  - Dharma Leon
  - Wallan family
  - Becky Caroway (Bessert Daughter's mother in law)
  - Joy Spratley father
  - Dan Bessert sickness
- Next Meeting: April
  - 4/16/2018 @ 6:30 PM
- Adjournment
  - Motion
    - JG
    - Second: KM
    - Approved