

ACS Board Meeting Minutes  
April 16, 2018

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

Interested Party: Kathy Greer, Amy Furrey, Denise Livingston, Lori Muhr, Jennifer Bessert, Joy Spratly, Shelly Raines

- General Session Opening 6:30pm:
    - Opening Prayer - AC
    - Secretaries Report – Josh
      - Corrected spelling of name in closing prayer
      - Motion to approve
        - KM
        - Second: DB
        - Approved
    - Treasurers Report – KM
      - Various discussion on replacing color printer.
        - Previously discussed petitioning family club
          - KM to submit form to family club.
        - Will take from computer maintenance fund if family club does not wish to fund.
      - Motion to approve
        - JG
        - Second: DB
        - Approved
    - Principals Report – Kathy/Amy
      - Next year
        - Teachers not returning
          - Mrs Griffin
          - Mr Hibbert
          - Mrs Blake
          - Mrs Chancellor
          - Mr Grosshart
          - Mrs Hamilton
          - Mrs King
        - Students not returning
          - Triplet
          - Nunes
          - Sparks
          - Kamery
        - Multiple families have not yet returned letter
        - 14 new students scheduled for evaluation
        - 6 additional applications open
      - Office window cost
        - \$475
- Board Oversight 7:00pm:
  - Academic – Adam Cormican
  - Athletics – Kim Mabry
  - 8<sup>th</sup> Grade Trip – Josh Greer

- No communication.
  - Action Item: JG to communicate to Tiffanie Weekley
- Seniors – Joy Spratly
  - Balance: \$4171.26
  - Trip: \$3888
  - New Orleans, Jackson, Memphis, Nashville, Johnson’s shut in.
  - June 5-12
  - Chaperones: Scott and JoAnna Trowbridge
  - Fish Fry and Car Wash still scheduled
  - KG: Asked how the trip would funded
    - Possibly pay and reimburse school
    - Senior debit card is available
    - JG: Just ensure that the available balance is available before they go on the trip.
      - Moneys to be reimbursed to other parties need to be removed from this balance
      - JG: Ensure that receipts are available for reimbursement.
- Student Council – Kim Mabry
- Family Club – Jennifer Bessert
  - Family Club Report
    - \$11,500 balance
    - \$1963 earned for book fees
    - 23 families
      - 14 have met \$50
    - Purchases
      - Thermometers
      - Frisbees
      - Teacher in service food and supplies
      - Book-it prizes
      - Software
      - TV cart stands
      - Fabric to protect tv
      - Facts supplies
      - Drama
      - Prom
      - 8<sup>th</sup> grade trip
      - Paper products
      - Coffee and creamer
      - Gift cards (teachers)
      - Office fridge income
      - Vacuum maintenance and purchases
      - \$2500 towards new copier
        - \$2090 estimated
        - Maintenance on old machine ends this month.
        - AC: Asks costs of maintenance agreements
          - Unknown at this time.
        - Maintenance contract under Warrensburg.
        - 1-year warranty
          - Includes toner
        - Maintenance agreement
          - Covers toner

- Furniture
- Discussion on scrip
  - Commitment/buyout is being increased to \$60
  - AC: Board was involved at one time because family club balance was increasing but not being used. Recommended at that time that the amount be lowered.
  - KG: Concerned about the increase as a “penalty”. In the end, even if a family writes a buyout, the school still earns the same amount of money.
    - The benefit should be earning money to the book fee, which cannot be obtained with a buyout.
  - Jennifer Bessert to take it back to the family club.
  - AF: Suggests that it may not make sense given the balance of the family club.
  - Confirmed that Natalie Smith understands the recommended inventory process.
- Joy Spratly: Suggesting that family club pursue a savings account for safety net.
  - Possibly legal issue with earning interest in a savings account for non-profit
  - AC: Suggests a 3-month CD
  - Lori Muhr gave examples of 501c3 organizations she has worked with that have savings accounts.
- Old Business
  - A+ Program
    - KM: Checked on the website. No 2018 schools listed at this time.
    - AF: Asked if tutoring has to be specific.
      - KM: No. Just cannot be paid.
  - New office window
    - See in principal’s report
- New Business
  - Policy 5010 rule change (Leon family)
    - Feels Sedalia Leadership program should be excluded from total of 6 absences.
    - KG: Feels there is a misunderstanding on absences with families. Feels that doctors note visits are excused, when not the case.
      - KG: Would hesitate making this change as there has not been much involvement in this program
      - KG: 5010.11 is about job shadowing. Part of what was done in the leadership group could be considered job shadowing.
    - JG: Hesitant to make a change around “great opportunities”
      - Very subjective as to what a “great opportunity” is
      - There are 6 absences that can be used. This is a sizable percentage of the semester. Limiting to 6 can help reign in students who might over commit to other “great opportunities”
  - Graduation Caps (Julie)
    - Board to approve design (to establish president approval process)
    - No issues with the board.
- Open Discussion

- N/A
- Prayer for School and Families: DB
  - Drama/Dharma
  - Wallen family
  - School: Teachers, new families, etc.
  - 2018-2019 Senior leadership
    - Hot lunch coordinator
    - Senior coordinator
  - Graduation
  - Price/Cree family
  - Becky Caraway (Racheal Bessert's mother in law)
- Next Meeting:
  - 5/21/2018 @ 6:30 PM
- Adjournment