

ACS Board Meeting Minutes

May 21, 2018

Interested Parties: Kathy Greer, Amy Furry, Dino Ward, Nick Smith, Kelley Bergman

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

- General Session Opening 6:30pm:
 - Opening Prayer - JG
 - Secretaries Report – JG
 - Motion to approve
 - KM
 - DB
 - Approved
 - Treasurers Report – KM
 - Discussion of the money available in the fund raiser account for security
 - \$4400 approximately available
 - **Action Item: AF to follow up with Scott Young on dead bolts.**
 - Various discussion on protecting windows
 - 3M film
 - Motion to approve
 - JG
 - DB
 - Approved
 - Principals Report – Kathy/Amy
 - Honor Roll
 - 22/41 Honor Roll
 - 13/41 Principal’s Honor Roll
 - Losing 6 teachers
 - Seeking at least 1.5 more teachers (who are flexible) to fill open classes
 - This includes KG and AF teaching
- Board Oversight 7:00pm:
 - Academic – Adam Cormican
 - Policy Update
 - 4240
 - Adding information about when a student is released from suspension
 - Purpose is to finitely define when a student is available to play the next ball game.
 - Motion to approve
 - KM
 - Second: DB
 - Discussion on when grades are recorded
 - Teacher in service
 - Approved
 - **Action item: JG to process policy change**
 - Athletics – Kim Mabry
 - Soccer schedule complete
 - Volleyball still
 - 8th Grade Trip – Josh Greer

- Tiffany reaching out to a travel agent to work out the travel details
 - A parent asked what happens to funds if a trip is not scheduled
 - Money stays in the program
 - Combining with next year's program is not advisable.
 - Suggested that the trip be shortened with funds available.
 - Original date scheduled for end of July
 - KM: must be done fund raising before the new school begins.
 - Seniors – Josh Greer
 - Leave on 6/5
 - All funds are available.
 - Administration plans to meet with new senior families over the summer
 - Still needing a coordinator (or multiples)
 - Still need hot lunch coordinator.
 - Student Council – Kim Mabry
 - New officers
 - Baily Mabry - President
 - Tori Price – Vice President
 - Destiny Ward - Media
 - Isaac Greer - Sentinel
 - Chloe Andreson – Secretary
 - Alex Luvin - Treasurer
 - Donate funds for Show Me Christian home
 - Donate to Leon family
 - Mission trip planning for next year
 - Family Club – Dan Bessert
 - Last meeting was volatile
 - Most decisions for the year were in question
 - Is advised to empower the president of the committee to not be forced to rehash old decisions already discussed in previous meetings.
 - Request for new printer was tabled
- Old Business
 - A+ Program
 - No changes at this point
 - No listings for 2018 schools
- New Business
 - Proposal to swap administrator positions
 - AF to principal
 - KG to vice principal
 - KG: Purpose is to support AF in her transition.
 - Motion to switch positions at the end of the contract; effective June 1, 2018
 - KM
 - Second: DB
 - Discussion: More details to define in executive.
 - Approved
- Open Discussion

- Nick Smith Testimony
 - Raised in the church at a young age
 - Active in a youth program
 - Awakening/relationship occurred at a “happening” event in high school
 - As a family, attend Wesley Methodist church.
 - Involved/”not just going through the motions”
 - Was hesitant to respond to call to be on board due to commitment
 - Feels that this opportunity was placed for a purpose
 - After prayer, would welcome the opportunity to join the board.
 - 2 Children
 - Both will attend ACS in 2018/19
- Dino Ward
 - Raised in the church at a young age
 - 1980 God dealt with him with a specific issue
 - Salvation moment
 - Realized the need for God
 - Joined Army
 - Married 35 years
 - On the board at Abundant Harvest Church
 - 5 Children
 - Destiny attends ACS
 - On the board at “3 Nails In” (Mabry)
- Discussion of changing policy on weapon in school
 - **Action items: All. Investigate a home for this item to be added to an appropriate policy.**
- KG: Recommends stage hardware for graduation that could be used year to year.
 - This year’s graduation did not use a backdrop.
- Prayer for School and Families - AC
 - Teachers to fill openings
 - Students moving on.
 - Administration transition
 - Lisa Conroy surgery
 - Dharma Leon
 - Shane Wallen (recovering)
 - Maplewood changes
 - AF going to Haiti in June
 - Kristin DeGraffenreid
 - Dan’s daughter’s mother in law (Becky Caraway)
 - Progressing with treatment
 - (Bergman friend) family member killed in accident.
- Next Meeting: June
 - 6/12/18 @ 6:30 PM
- Adjournment
 - Motion to adjourn
 - DB
 - Second: JG
 - Approved