

## ACS Meeting Minutes – 6/12/2018

Board Members: Josh Greer, Dan Bessert, Adam Cormican, Nick Smith, Dino Ward, Kim Mabry

Interested Parties: Kathy Greer, Amy Furrey, Kelley Bergman, Gay Otten

- Prayer: JG
- Secretary's Report: JG
  - Changes to student council officers
  - Grammatical changes pending email from KM
  - Motion to approve
    - KM
    - Second: DB
    - Approved
- Treasurer
  - Drama income (profit): \$2431.60
  - Expense "ask John"
    - Reimbursements
  - Discussions about book fund
    - Hard to tell at this point if the balance is a safe amount
    - AF: As we receive new students, more income will come in
  - Fixed Assets
    - No really needed and isn't updated
    - Was possibly needed years ago when 501c3 status was lost and refiled.
    - DW: Might need to be updated for insurances purposes.
  - Motion to approve
    - JG
    - Second: DB
    - Approved
- Principal's report
  - Dead bolts have been purchased
    - KG: Would like to petition ACS families to help (if needed or wanted)
  - 18 potential new students
  - Teachers for 8 classes still needed.
- Board Oversight
  - Seniors
    - Senior trip going on now
  - 8<sup>th</sup> Grade History Trip
    - No updates
  - Student Council
    - Meals on wheels event completed.
- Old Business
  - A+
    - No updates

- Planning on going through the motions so our students do not miss time if the program is approved.
  - Weapons Policy
    - Not a good policy to add to existing policy
    - Proposing a new policy
      - Possibly a personal artifact policy
        - Include cell phones and other similar items
    - DW: Discussed asking other similar schools for example policies
      - LPA
      - CFS
    - Discussion on eliminating the discipline procedure and replacing with upgraded policy, including details on weapons.
      - Discussions on issues of enforcement of a procedure
        - JG: If the procedure isn't going to be enforced by the board, the procedure may create a conflict that could have been avoided
        - KG: The board could enforce a procedure if it chose to (document sanctioned by the board). But this structure is not consistent with other policies.
      - DW: Discusses adding verbiage to the policy giving authority to enforce the procedure.
      - NS: Recommends updating 5060.3 to include referencing a dated version of the discipline procedure.
        - AF: Wants to ensure this doesn't handcuff administration.
      - **ACTION ITEM: JG to mark up the policy and add date code to the procedure to be voted and approved in the next board meeting.**
- Open Discussion
  - Welcome new board members
    - Dino Ward
    - Nick Smith
  - Book Discussion
    - Kelley Bergman: Would like to see a process to charge for damage
    - AF: Concerned the students may find damage in the middle of the year from the previous year.
    - AC: Families would need to sign something acknowledging the initial quality of the book.
    - Kelley Bergman: Would be good to teach students accountability.
    - JG: Recommends writing up verbiage describing each grade of book quality.
- Prayer for families: DB
  - Lisa Conroy
  - Kristen DeGraffenreid
    - John DeGraffenreid (tonsillitis)
  - Becky Caraway
  - Church camps coming up
    - Isaac Greer

- Dan Bessert Church Mission Trip
    - Rick Bonner (Dan Bessert church youth leader)
- Next Meeting
  - 7/31/18
- Adjourn
  - Motion to adjourn general session
    - JG
    - Second: NS
    - Approved