

ACS Meeting Minutes

March 11, 2019

Board Present: Josh Greer, Dino Ward, Adam Cormican, Nick Smith, Dan Bessert

Interested Parties: Amy Furrey, Kathy Greer, Kelley Bergman

- General Session Opening 6:30pm:
 - Opening Prayer - DB
 - Secretary's Report – JG
 - Submitted via email
 - Next meeting date correct
 - Motion to approve
 - NS
 - Second: DB
 - Approved
 - Treasurer's Report – DW
 - Negative net income
 - Rent (multiple months)
 - Payroll taxes
 - Processing fees
 - Should net out over time due to rent not paid in previous months
 - Negative payroll
 - Teachers with tuition taken from payroll
 - Motion to approve
 - JG
 - Second: DB
 - Approved
 - Principal's Report – AF
 - Drama production started
 - Cast of 29
 - Honor Roll
 - Principal's Honor Roll - 20 Students
 - Honor Roll – 16 students
- Board Oversight 7:00pm:
 - Academic – NS
 - Iowa basics packets ordered and ready
 - Looking at different testing for Kindergarteners
 - 2 potential Kindergarteners
 - Athletics – JG
 - Committee purchased items for alumni game
 - 8th Grade Trip – AC
 - Everything purchased
 - Raising money for spending money
 - Seniors – AC
 - Senior Trip
 - Rented a house
 - Leaving no earlier than July
 - Middle of July
 - Student Council – DW/AF
 - Student Council bylaws discussed

- President should come to the board quarterly
 - Asking if it still should be in the bylaws
 - DW: Feels it would be beneficial for them to report
 - Father Daughter dance coming up
 - Lock In went well
 - Mission trip to OK in July (Mission OKC)
 - Family Club – DB
 - Paid \$200 for prom
- Old Business
 - Web Site
 - Working with SFCC on possible direction
 - Everything found so far is very expensive
 - Bank Accounts Policy
 - Still planning on setting up each group with their own debit card
 - Administrator (DW) will manage which cards are active
 - KG: Concerned that Central Bank will not properly close accounts
 - DW: Would need to stay on top of this.
 - AC: At the end of the school year, will need to remove people from the appropriate accounts and issue debit cards as needed for the next year.
 - DW: Can give individuals access to view their own accounts and not others.
 - **ACTION ITEM: DW to proceed with this plan**
 - Fundraising policy
 - tabled
- New Business
 - No new business
- Open Discussion
 - Bessert Foreign exchange student
 - Seeking information on attending ACS
 - Possible \$2400 in fees associated
 - Expense falls to the student and not the school
 - Federal guidelines
 - KG: ACS is not accredited and would not be an option at this time.
 - Parent Job Praise
 - KG: Parent jobs are going well
 - Fully staffed and jobs getting done
- Prayer for School and Families
 - Lisa Conroy
 - Chris Mabry praise
 - Drama production
 - Maplewood Pastor search
 - Methodist changes ahead
 - Jennifer Bessert
- Next Meeting: March
 - 4/15/19 @ 6:30 PM

- Adjournment
 - Motion to adjourn
 - NS
 - Second: DB
 - Approved