## ACS Board Mtg. Agenda October 24, 2023

- General Session Opening 6:00pm:
  - Opening Prayer
- Board Members in attendance:
  - Nick Smith

Laura Harris

Caleb Sumner

Virgil Nunes

General Attendance: Vicky Hill

- Secretaries Report Caleb
  - 9/26/23 minutes
  - Approved by the board.
- Treasurers Report Laura
  - Approved by the board.
  - Motion to renew both CDs at Wood & Huston Bank for 9 months at 5.70%
- Admin Report Vicky
  - Student Roster 53 full time (2 course select)
  - See You at the Pole was well attended by all students and staff with several students and teachers joining by praying individually.
  - Parent/Teacher Conferences were held and we had a good turnout with only two families not in attendance.
  - Parent Job Openings: Family Club needs a treasurer, 8<sup>th</sup> Grade History Trip advisor, Garage Sale coordinator in Spring, JH/HS Field Trip Coordinator, Volunteer Schedulers for boys & girls V/JV basketball.
  - Mid-Term grades were sent to parents who requested them, and to those with grades below 69%.
  - The time recorded homework surveys were sent out and returned during the Parent/Teacher Conferences. Reviews looking age/grade appropriate as of now.
  - DARE program is going strong.
  - Concession emails went out.
  - Central Missouri Electric Cooperative has been out for our JH & HS students this month on the 4<sup>th</sup> and the 18<sup>th</sup>. The younger students were reminded about electrical safety, and the older group had opportunities to discuss the potential careers available in the electrical field/industry. They will be returning for another presentation for elementary and for a business class in Personal Finance.
  - Mindy met with MU Extension Representative, Julie Sampson. The planning is still underway, however it appears to be two or three sessions

for each grade if not more. We are the "pilot" group in this, so costs will be minimal.

- Grades closed October 23<sup>rd</sup>, 2023, and will be turned in the 25<sup>th</sup>.
- Fall Sports Award Banquet is on the 30<sup>th</sup> at 6pm.
- We will conduct a Fire Drill on Wednesday, October 25<sup>th</sup>.
- STUCO met and elected officers:
  - \* President: Noel Estes
  - \* VP: Sydney Bussey
  - \* Secretary: Erika Rehmer
  - \* Treasurer: Natalie Estes
  - \* Sentinel: Daniel Nevels
- Students met with Mrs. Leon for introduction and schedule for our Spring Play. (Not chosen yet)
- Board Oversight:
  - o Academic Caleb
    - Next meeting will be October 30<sup>th</sup> right after school.
  - Athletics Brenda
    - Athletics having their meeting 10/24/2023 at 6pm
    - Discussion of the scoreboard
    - Discussion of the possibility of too many basketball players
  - o 8<sup>th</sup> Grade Trip
    - No parents have signed up for this
  - Seniors Brenda
    - Hot lunch is going well
  - Student Council Caleb
    - Had their first meeting and officers were elected
  - o Family Club –
- Old Business
  - o ACS Sponsorship 2023-24
    - Need to complete the banner.
- New Business
  - Surveys (homework, parent)
  - o Drama production
    - Discussion of budget for the Spring Drama Production
    - Discussion of sponsorships for the Spring Drama Production
  - o Home soccer games location
- Open Discussion

- Prayer for School and Families
- Next Meeting: <u>December 5<sup>th</sup>, 2023 at 7pm at school</u>
- Adjournment

## ACS Board Mtg. Agenda October 24, 2023

- Executive Session (with Admin):
  - o Admin Executive Report
  - Families commitment/exit
  - Maplewood facilities
  - 0
- Executive Session (without Admin):
  - Personnel (admin, principal, teacher)
  - o Surveys
  - 0