

ACS Meeting Minutes

April 15, 2019

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

Interested Parties: Amy Furrey, Kathy Greer

- General Session Opening 6:30pm:
 - Opening Prayer - DW
 - Secretary's Report – JG
 - Motion to Approve – DB
 - Second: NS
 - Approved
 - Treasurer's Report – DW
 - Small amount spent on seniors so far.
 - Refrigerator maintenance fee: \$205
 - Usually picked up by family club
 - **ACTION ITEM AF to submit to Family Club**
 - Discussion on the process of drama expenses
 - Should be repaid after funds from the play are earned
 - Negative income is continuing
 - Question about "Student Supplies"
 - \$25.00
 - Baby chicks
 - Should this come from the book fee account?
 - **ACTION ITEM AF – Ask Kelley Bergman**
 - Motion to Approve – JG
 - Second: DB
 - Approved
 - Discussion on possible credit card hack on Kelley Bergman card
 - Radon airthings.com
 - Confirmed not authorized
 - **ACTION ITEM – DW: Have charges removed.**
 - Principal's Report – AF
 - HS Plan Night
 - New process well received
 - One family did not attend (3rd year in a row)
 - One student needs Advanced Math 1
 - Can graduate without this class if general diploma is chosen
 - AC: We ordinarily would not offer a class to one student. If it is required outside of general diploma, we would expect the family to pick it up outside of the school.
 - AF: If the family is paying tuition, are we required to offer a solution to the student.
 - KG: Historically, families pick up whatever is required; financially and additional work.
 - KG: If a dual credit, college course was taken and not passed, student would not graduate unless additional credits were added in advance.

- NS: Doesn't feel right not providing a teacher and not providing an alternative.
- DW: Feels we should ask if student is interested in taking this class one on one. It may not be an enjoyable experience.
- **ACTION ITEM – AF: Let family know we may not be able to offer a teacher for one student and offer some possible solutions.**
- Policy 5010
 - 5010.7: "6 or more absences"
 - Have told students they have 6 days to be absent
 - Is actually 5 days
 - KG: Should we enforce 5 days in the future or update the policy.
 - JG: Would like to keep the policy as is (for the number of days) and re-educate families that 5 is the limit
 - JG: Would like to add verbiage that covers not receiving credit for single class if single classes are missed (rather than not receiving credit for all classes)
 - AF: Asking if the board would enforce taking credit away, per the policy. If not, should be removed.
 - NS: Would like to see the 2007 version of the policy (the original intent).
 - **ACTION ITEM – JG: Find earlier copy of policy.**
 - DW: Would like to know how public school deals with this:
 - AF/KG: Would be hot-lined
 - NS: Cannot answer if board would take away. Would need to analyze the details.
 - DW: We should add sending a letter to family with clear warning.
 - JG: Ultimately the policy exists as a warning to keep students from exceeding the limit. Hope to not have to enforce.
 - DW: Making sure we have excused absences
 - KG: Job shadowing, college visits, school events.
 - Sick is not excused even with a doctor's note.
 - Side note: recent investigation of historic documents, that we are now reinstating
 - Asking students to seek scripture to deal with their disciplinary issues.
- Board Oversight 7:00pm:
 - Academic – NS
 - 3 people interested in doing screenings.
 - In process
 - Brainstorming session in 2 weeks to plan out who will do what.

- 6 screenings that need to be done.
 - Athletics – JG
 - JG: No meetings
 - AF: Need to have an end of the season wrap up
 - **ACTION ITEM – JG: Reach out to Scott**
 - 8th Grade Trip – AC
 - Done fundraising except candy in office
 - Seniors – AC
 - Mostly finished fundraising
 - Student Council – DW/AF
 - Elections
 - President: Baily Mabry
 - Vice President: Alex Luvin
 - Secretary: Cloe Andreson
 - Treasurer: Grace Beaher
 - Sentinel: Luke Rehmer
 - Family Club – DB
 - Seeking president and secretary
 - AF: Checkbook balance is lower than what is usual.
 - Possibly scrip funds that have not been deposited
 - 14 families have fulfilled \$50 scrip earnings.
 - 9 families have received full book fees.
 - Decided to leave scrip at \$50 since tuition has increased.
- Old Business
 - Web Site
 - Various discussion on the process
 - Moving away from Blackboard
 - Looking at Canvas and Moodle
- New Business
 - N/A
- Open Discussion
 - N/A
- Prayer for School and Families - DB
 - Drama event
 - Conroys
 - Leon home sale and move
 - Tori
 - Graduation
 - Isaac – Basic training
 - Kathy/Emma and Amy/Alex going to Haiti
- Next Meeting: May
 - Possible options (waiting for summer schedules to align)
 - 5/23
 - 5/30
 - 5/20 Agreed upon via email after meeting
 - 6:30 PM in the ROC building.
- Adjournment
 - Motion to adjourn – NS
 - Second: DB
 - Approved