

ACS Board Mtg. Agenda  
August 13, 2019

Board Members: Josh Greer, Dan Bessert, Adam Cormican, Dino Ward, Nick Smith  
Interest Parties: Amy Furrey, Gay Otten, Marcus and Rebecca Spencer.

- General Session Opening 6:30pm:
  - Opening Prayer - AC
  - Secretaries Report – JG
    - Discussion of credit card fraud
      - DW: Case is still open
    - Grammatical corrections
    - Motion to approve
      - DB
      - Second: NS
      - Approved
  - Treasurers Report – DW
    - \$580.97 Added for web site development
      - Will be charged to computer fund
    - Operating with a credit on the credit card as reimbursements from the fraud corrections.
    - AC: Telephone is \$-26.01
      - Reimbursement from Birch
      - Overpayment
    - JG: Concerned that income received now will make September salaries short
      - Gay: Salaries for September will not hit until October.
    - Gay: Recent expenses to Staples were returned.
    - Motion to approve:
      - DB
      - Second: JG
      - Approved
  - Principals Report – AF
    - QuickBooks online
      - Discussion about loading the desktop version on the local computer as means to experiment for the year.
        - JG: But the desktop version and web version are different.
        - JG: Essentials is \$20/Month
      - Discussion about the process
        - Gay would be performing the initial entry
        - Treasurer would code the entry for accounts
      - NS: Feels this is something we should proceed with
        - AC: Asks Gay if we can petition the family club
        - **ACTION ITEM DB: Will request the funds.**
          - \$240
    - Kickoff
      - Will include budget in documentation
      - Will discuss late fee change at same time as budget
        - AC: Explained new policy (9010) approved last month.
        - Office to let board know of late payments

- After the second late payment, the board will take over.
    - Office to email families that are late with board rep CC'ed on email.
    - Gay: Concerned that teachers who do not have the funds taken out of their check will not have time to meet the deadline.
      - NS: Must have one standard.
      - JG: The budget is tight. We must be fair to all of our families. Late payments impact the entire school.
  - **ACTION ITEM JG: To buy walkie talkie.**
- Board Oversight 7:00pm:
  - Academic – NS
  - Athletics – JG
    - Jon Furrey Athletic Director
    - Next meeting in September
  - 8<sup>th</sup> Grade Trip – AC
    - Trip complete
    - 4 students attended.
    - Trip for next year is possible
      - 1 student family is thinking
      - Possibly move to next year and combine
  - Seniors – AC
  - Student Council – DW
    - Mission trip completed in OK
    - 7 Students
  - Family Club – DB
  - Future:
    - AC to take on Student Council
    - DW to take on Seniors
- Old Business
  - Policy 5010 (60% senior attendance)
    - AF: Does not impact A+ as we can define what a complete day is.
    - AF: Discussed history at academic committee
      - In the past, some students wanted to do all courses at college and not take any classes at ACS, yet still receive diploma.
      - Has always been a “rule” but never document.
    - AF: Typically, seniors do not require many credits.
    - JG: If the concern is that we might hamstring a particular instance, we could document the 60% requirement and allow for a waiver approved by the school board.
      - This would allow us to document the process as it has been followed, and document any exceptions in the Board minutes.
    - AC: Is there a place that defines the difference between course select and fulltime student.
      - Not in a policy.
      - JG: Recommends adding a line to 5010

- Verbiage: In order to receive an ACS diploma, seniors must be in attendance at ACS at least 60% of the day to be considered a full-time student. A waiver can be petitioned and approved by the school board.
  - Motion Policy 5010 updated to verbiage above as discussed
    - DW
    - Second: DB
    - Approved
    - **ACTION ITEM JG: To process before kickoff**
  - Budget for kickoff
    - Document given to AF
    - \$1200 reduced to office supplies
    - 28 Families and 42 Students
      - Budget based on 31 families and 46 students.
      - 2 Course Select students
- New Business
  - N/A
- Open Discussion
  - N/A
- Prayer for School and Families: JG
  - New school year
    - Teachers, staff, families
  - Conroy family
  - Praise for Bessert mission trip
  - Isaac Greer
- Next Meeting: 9/17/2019 @ 6:30 PM
- Adjournment
  - Motion to adjourn
    - NS
    - Second: DB
    - Approved