

## ACS Board Meeting Minutes

July 30, 2018

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

Interested Parties: Kathy Greer, Amy Furrey, Gay Otten, Grace Scott

- General Session Opening 6:30pm:
  - Opening Prayer - DB
  - Secretaries Report – JG
    - Minor spelling corrections
    - Motion to approve
      - KM
      - Second: NS
  - Treasurers Report – Kim/Dino
    - Drama profit updated to \$1378.46
      - Updated to recent receipts
    - Yearbook
      - Starting \$328.16
      - Income for the year \$1749
      - Expenses for the year \$1811.48
      - New start up \$266.12
    - Motion to approve
      - JG
      - Second: DW
      - Approved
  - Principals Report – AF
    - Boatrights need fund raising focus by September 1, 2018
    - Teacher Needs
      - 1 full day teacher
    - Families
      - 31 families.
      - Potential of 35 families.
      - 7/31/18 is cutoff this year for new applicants.
- Board Oversight 7:00pm:
  - Academic – Adam Cormican
    - N/A
  - Athletics – Kim Mabry
    - Still need coaches
  - 8<sup>th</sup> Grade Trip – Josh Greer
    - Trip to Branson starting next week.
    - All students going
  - Seniors – Josh Greer
    - Still need senior leader for the upcoming year.
    - Administration would like to meet with the group.
  - Student Council – Kim Mabry
    - Buying school supplies for local organization.
    - AF: Asked if STUCO can coordinate See You At The Pole
      - 9/26/18
  - Family Club – Dan Bessert

- Old Business
  - A+ Program
    - Have been accepted
    - Planning on discussions with families during kick off
    - KM to assume role of A+ Coordinator
    - Absence can be strict, but mostly defined by the school.
  - Policy 5060 changes
    - Procedure captured in policy form (date code and signed footer).
    - Dated. Date reflected in policy 5060.3
    - Motion to approve
      - DB
      - Second: KM
      - Approved
- New Business
  - Grace Scott Testimony
    - From the area. Raised in Maplewood Church. Currently attends Lifepoint Church. Saved at a young age. Joined military at 17. Became more active in bible study during this time. Recognized a relationship with God around this time.
    - Has been subbing at other schools in the area.
    - Teaching the following at ACS:
      - 4<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> grade reading
      - JR Girls Bible
      - 6<sup>th</sup>, 7<sup>th</sup> science
      - 6<sup>th</sup>, 7<sup>th</sup> history
      - K-8 Drama
      - HS Health
  - Cloud based phone service
    - Various discussions on existing system
    - Concerns about losing multiple phones
      - Possible options to replace:
        - Walky-talky
        - Wireless intercom systems
    - Motion: Proceed with RingCentral and authorize JG to proceed.
      - DB
      - Second: KM
      - Approved
      - **ACTION ITEM: JG to proceed with purchase.**
  - Budget
    - 2018-2019
      - Projected shortage \$3,145.00
        - Potential new families, if accepted may absorb most of this shortage.
        - Payroll difficult to calculate. Teachers of varying experience receive different wages than subs, who receive minimum wage. Therefore, using previous year's payroll may not be accurate.
      - JG: Concerned about budgeting around a shortfall, if we don't have a plan the following year to overcome the shortfall.

- DW: Suggests we use previous year's payroll in the February board meeting to estimate how close we are to the budgeted figure.
  - AC: Recommend we proceed with a projected shortfall and make adjustments in the spring as needed. Tuition is expected increase anyhow.
  - AF: Possible shortfall could be reduced by a student doing mostly course select.
  - AC: Budget is conservative and may come in closer than what it appears. New families appear to cover the shortfall.
  - DB: Suggests updating Kindergarten Graduation to \$75 (was \$100 previously)
  - JG: Recommends in the future, we have small bucket items available for sponsorship, fund raised, and or covered by family club. Reserve tuition income for large expenses, salaries and operating costs.
  - Motion to approve budget with \$81,520 in income and \$80,250 in expenses.
    - DB
    - Second: NS
    - Approved
- Open Discussion
  - Financial software will not install on DW's computer (software is too old)
    - QuickBooks
    - Estimated around \$200
    - Gay Otten: Recommends requesting funds from family club.
      - DB: Recommends we proceed with the purchase using funds from computers if necessary, then request to have the family club reimburse the actual expense, if they agree.
      - **ACTION ITEM: DW to investigate best solution. DW and KM to proceed as needed.**
  - KM formal resignation submitted to the board.
    - DW has agreed to take over the role of treasurer.
    - Motion to elect DW as treasurer
      - JG
      - Second: DB
      - Approved
  - DW asking questions on the family representation selection process.
    - AC: Should be finalized around August.
- Prayer for School and Families
  - David Bessert sickness
  - Conroy family
  - ACS Teachers
  - Jennifer Bessert health
  - Leon family
  - DeGraffenreid family
  - Haiti group (VBS)
- Next Meeting: August

- 8/21/2018 @ 6:30 PM
- Adjournment
  - Motion to adjourn
    - NS
    - Second: DB
    - Approved