

ACS Board Mtg. Agenda

Aug 21, 2018

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

Interested Parties: Kelly Bergman, Kathy Greer, Amy Furrey

- General Session Opening 6:30pm:
 - Opening Prayer (In earlier session)
 - Secretaries Report – JG
 - Name correction in executive session
 - Motion to approve
 - DB
 - Second: NS
 - Approved
 - Treasurers Report – DW
 - AC: Questioning a \$2 refund (tuition)
 - DW: Kim caught an over payment some time ago. Check was written but has not cleared.
 - New software has been ordered.
 - Motion to approve
 - JG
 - Second: DB
 - Approved
 - Principals Report – Amy/Kathy
 - 47 students
 - 42 families
 - 13 staff members
 - 1 teacher in the works
 - Parent Jobs: KG
 - Most families have responded, asking to sign up for positions.
 - 2 families still need points
 - KG will be taking on managing parent points this year.
 - Families currently signed up have received a record of what job they are signed up for.
 - Hot lunch
 - No one has stepped up to lead the hot lunch program.
 - **ACTION ITEM: AF to send out a notice to families that hot lunch will no longer be available this school year.**
 - NS: Discussed a few families managing pizza days when possible.
- Board Oversight 7:00pm:
 - Academic – Adam Cormican
 - 4510 policy change
 - Kelley – policy had not documented that independent study relates to high school only.
 - Also, allows for exception if classes are not available for specific reasons.
 - Motion to approve changes
 - DB
 - Second: DW

- Approved
 - **ACTION ITEM: JG to update policy and post when signed.**
 - Athletics – AF
 - Volleyball, soccer, and JH boys basketball available.
 - HS Boys Basketball coach not yet available.
 - Girls basketball not showing interest at this tie.
 - 8th Grade Trip – Josh Greer
 - Various discussion on payments back to families
 - JG to have Tiffanie return receipts to office. Office will ensure each family is reimbursed proper amount.
 - JG: Should develop process to define criteria for using funds raised in the name of ACS.
 - Even though the school does not administer events like the 8th grade and senior trip, we can still develop criteria for those who fund raise in the name of the school
 - **ACTION ITEM: JG to begin developing criteria.**
 - Seniors – JG
 - Still no senior leader at this time.
 - Student Council –
 - N/A
 - Family Club – DB
 - DB: Family club to reimburse school for cost of purchasing Quickbooks software.
- Old Business
 - Quickbooks
 - See above for family club.
 - Phone System
 - Ordered
 - Pending phone number porting.
 - Possible issues with Birch Telecommunications.
 - This company “SLAMMED” ACS in to an agreement away from AT&T (claimed to be AT&T over the phone)
 - Office secretary unaware of the tactic allowed account to be switched.
 - Attempted to remove and a severe fine was issued.
 - Fine was dropped as we stayed with Birch
 - Google research shows difficulty porting away from Birch if exact details of port do not match their records.
 - JG: Logged into the account and changed all records to me, in effort to avoid any porting issues.
 - Phone to arrive this week.
 - Voicemail and other features to be enabled when it arrives
 - Once porting is complete, nothing further required.
- New Business
 - Fundraising Focus
 - Still needing information to send to corporate sponsors.
 - Various discussion on fund raising around a budget shortfall that was caused by the loss of students after the budget had been defined.
 - DW: Do we need to define the reason for the funds

- KG: Jennifer Boatright suggests that people are more apt to donate if they know the purpose of the funds.
 - **ACTION ITEM: Administration to reach out to Jennifer.**
 - New Teacher
 - (See principals report)
- Open Discussion
 - n/a
- Prayer for School and Families: JG
 - Burgoon baby
 - Friend of Bergman family; cancer/salvation
 - Students moving on to new schools
 - Conroy family
 - Teachers and resources for new school year; burden reduction
- Next Meeting: Sept 25 @ 6:30 PM
- Adjournment
 - Motion to adjourn
 - JG
 - Second: NS