

ACS Board Meeting Minutes
Oct 22, 2018

Board Members: Josh Greer, Dino Ward, Dan Bessert, Nick Bessert, Adam Cormican
Interested Parties: Kathy Greer, Amy Furrey, Kelly Bergman, Kim Olejniczak

- General Session Opening 6:30pm:
 - Opening Prayer - AC
 - Secretaries Report – JG
 - Motion to approve
 - DB
 - Second: DW
 - Approved
 - Treasurers Report – DW
 - Discussion on donations from churches.
 - Ones that are not marked for a purpose, recommending that these be placed into the general fund to cover the current budgetary needs.
 - Billed for Birch in September
 - JG: Need to watch October to ensure we are not billed further.
 - Charge -\$3000 to balance the month from an incorrect transfer (by the bank) in the previous month.
 - Motion to approve
 - NS
 - Second: DB
 - Approved
 - Principals Report – AF
 - Kim Olejniczak Testimony
 - Beginning 4th grade reading
 - Has been working at the Maplewood facilities for the last 4 years
 - Raised in a Christian home
 - Saved at age 12
 - Left the home at 21
 - Attended church sparsely
 - For her mother
 - Met husband at 26
 - Husband is not a believer.
 - When daughter was born, returned to the church.
 - Got more involved in church and Sunday school.
 - Began praying for husband
 - This process brought her closer to the Lord.
 - Moved to Missouri and began attending Maplewood church.
 - Relationship with the Lord grew stronger
 - Change noticed by husband.
 - Has never given testimony.
 - Might consider sending daughter here at some point.
 - Family club treasurer filled.
 - Michelle Sarver
 - Well repaired

- Water now potable.
 - Will possibly be treating for smell.
 - Door locks purchased
 - Unsure how secure it will be.
 - Discussion on a more secure option.
 - **ACTION ITEM: AC to reach out to Jeff Backe on ACS helping installing a more secure option.**
 - Window covers
 - Nothing further from Maplewood
 - Current sale is going on
 - 14 blinds
 - \$600-\$800
 - JG: Is expensive for something you hope to never use.
 - AF: Discussed a possible alternative with fabric and Velcro.
 - Funds do not currently support this expense.
 - Recommends we perform a lock down drill when all items are in place.
 - Larry Ward had recommended that we do not publicly share the specifics of the lock
 - Economic Deprivation survey submitted to the state.
 - Testimony - Ben Poelman
 - Not at the meeting. Was not made aware.
 - Will email testimony to school
 - **ACTION ITEM: KG/AF to forward to the board**
 - To meet with the board next month
- Board Oversight 7:00pm:
 - Academic – NS
 - Kelley Bergman – Teacher evaluations completed this week
 - Athletics – JG
 - AF: Basketball games scheduled but nothing further.
 - Larry Ward finished with scheduling
 - Light in numbers (2 ACS; remaining homeschool)
 - Head Coach: Ben Poelman
 - Assistant Coach: Eric Rehmer
 - Financials are good
 - 8th Grade Trip – AC
 - Fish Fry
 - 220 tickets sold (150 people)
 - \$2600 raised
 - Seniors – AC
 - Flamingo event and student rental
 - \$500-600 raised so far
 - Maplewood Event
 - \$870+ raised
 - Student Council – DW
 - Operation Christmas Child event active

- Kelly Bergman: Complete the process online and will get an email on status of box.
 - Family Club – DB
 - Overdraft situation resolved.
 - Overdraft charges (\$100+) removed by the bank
- Old Business
 - Phone charges
 - See above
 - Fundraising Focus
 - Communications in process with the Boatright family.
 - **ACTION ITEM: AF to communicate with some not for profit groups about fund raising registration**
- New Business
 - Deposits (Discussed during Board Oversight section)
 - Fund raisers go through separate groups.
 - All other deposits go through the office.
 - Senior fund going through the office.
 - JG: We need to have a process in place for accountability
 - KG: Is a hassle to change the accounts every year
 - **ACTION ITEM: JG to find the process already defined by the board for financial oversight.**
 - DW: Checks not being deposited timely.
 - AC: One of the reasons to bring money into the office moderately.
 - Web Site
 - Need to begin searching for a replacement for website
 - **ACTION ITEM: JG to investigate possible options and costs.**
- Open Discussion
 - Nothing discussed
- Prayer for School and Families - DB
 - Bergman family
 - Leon family
 - Christian Ford
 - Mike (friend of Bergman family)
 - Bessert family – Foreign Exchange
- Next Meeting: Nov
 - 11/19/2018 @ 6:30 PM
- Adjournment
 - Motion to adjourn
 - JG
 - Second: DB
 - Approved