

2021 IACS Winter Board Retreat Agenda

January 14-15, 2021

- I. Prayer and Devotions – Chuck Phelps
- II. Introductions
- III. Minutes – Secretary John Allen
- IV. Financial report – Kenny Roll
 - A. Financial Statements
 - 1. Updated financial statement
 - 2. Income and Expense Projections
 - a) Teacher Convention (50 attendees with NC; \$500 income)
 - b) Fall Tournament
 - c) FABA – expecting 50% or less in participation
 - 3. Student Dues
 - a) Last increase came four years ago (2017-2018)
 - b) Recommendation of increase from \$13 to \$14 in fall 2021
 - 4. Investment Balance (Merrill Lynch) - discussion and possible disbursement
 - B. 2021 Housing Allowance Authorization for Dr. Dennis Ice
 - C. Authorization of \$500 for Tim Schmig, AACS Legislative Director for AACS Great Lakes
 - D. Insurance Certificate Review
 - E. Business Entity Report Review
- V. Membership (See documents posted)
 - A. Student/Faculty number = 3482; down from 3801 in 2019-2020, a difference of 319 students.
 - B. Total 24 schools; no new schools this year.
 - C. Loss of four schools
 - 1. Community Christian School, Connersville - Attendance was way down
 - 2. Hope Baptist Academy, Hebron - Now closed
 - 3. Hope Baptist School, Dillsboro - Dr. Ice was unable to contact the school. May be closed.
 - 4. Neighborhood Academy, Indianapolis - Attendance was down and the school was not happy with the cost of the Iowa testing.
 - D. Prospective Schools (former and new schools)
 - 1. Frankfort – Changed to a board run school from a church run school.
 - 2. Jay County Christian Academy, Portland – Has been considering membership for several years.
 - 3. Three Oaks Christian School, Decatur – Contact is Lydia Fox (LFox@threeoakscs.org).

4. Additional recommendations from Board Members

VI. IDOE and State of Indiana laws

- A. Eric Miller State House Legislation for 2020 session and beyond - joining us for conference call at 5:00 PM on Thursday
- B. New IN Secretary of Education – As of Jan. 11, Katie Jenner, appointed by Gov. Holcomb, has replaced Dr. Jennifer McCormack, Supt. of Public Instruction (previously an elected office)

VII. Executive Director’s Report – Dr. Kevin Suiter

- A. INPEA Resources
- B. Website Review (suggestions for improvement)
- C. Payroll Service Update
 1. MinistryWorks, Fort Wayne
 2. Formal partnership – at no cost to IACS
- D. Corporate Documents Review
- E. I-Learn 2021
- F. Iowa Achievement & Cognitive Ability Testing

VIII. IACS Meetings

- A. Pastors and Administrator’s Meeting with Recognition of Dr. Ice – Thursday, April 29, 2021 – at Colonial Hills; details pending.
- B. Administrator’s Roundtable – June 1, 2021
 1. Location?
 2. Submit recommendations for discussion items to Kenny Roll

IX. New Business

- A. Improving our Schools – Discussion with Jeff Walton Ex. Director of IACS – Joining us by conference call @ 8:30 AM.
- B. Special Election
 1. Vice-President – Open Ballot
 2. New Member of the Board – Recommendations received
 3. Two additions to the Athletic Committee – Recommendations received
- C. Shifting paid INPEA membership from Crosspointe to Colonial Christian in Aug. 2021
- D. Applying for 501C-3 status - \$2,000 expense request
- E. Homeschool Sports Policy – Mr. Kevin Plew
- F. Appointment of IACS Secretary. Dr. Suiter recommends Miss Rebekah Lewis.
- G. Fall 2021 Teachers’ Convention Options

1. September 24 - 25, 2020 at Schaumburg or September 30 & October 1 in Exchange Michigan.
2. Discussion about relocating our meeting.
3. Tim Schmig available for a conference call between 11 AM and noon.

X. AACS Ministries

- A. AACS L.E.A.D. Conference – February 1-3, 2021, Chattanooga Tn. -- VIRTUAL
- B. AACS Youth Legislative Training Conference - July 5-9, 2021
 1. \$350/student
 2. Indiana gets 2 - 3 students and has budgeted \$750.
- C. AACS Legislative Conference – September 13-15, 2021, in Washington, DC
- D. Accreditation and Re-accreditation teams for 2020-2021
 1. Union Bible Academy (Westfield), Nov. 16-17, 2020 (completed)
 2. Chapel Hill has been postponed.
 3. Plum Creek Christian Academy, February 22-24, 2021
 4. Covington Christian School, April 5-6, 2021
 5. Accredited IACS Schools – 16 of 24 schools (see posted document)
- E. AACS needs funds for new office space. (Suggest IACS send \$500)

XI. Updates on previous and yearly information

- A. Athletics – Kevin Plew, Director
- B. 2020 Soccer and Volleyball Tournaments
- C. 2021 Basketball Tournaments
- D. Fine Arts, Bible & Academic Competition - Kevin Suiter
 1. Senior High at Colonial - Virtual
 2. Middle School at Suburban - Virtual
 3. Colonial will handle online registration for both levels.
 4. Academic and Bible Testing online
 5. Bible Quizzing – delayed from March 11 until May (date TBA)
 6. Responsibilities and Remuneration
 7. FABAs Manual update
- E. AACS/IACS Student Leadership Conference, September 20
- F. Calendar 2020-21 and 2021-2022

XII. Closing comments & prayer