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Herbert Traylor
President

Randy Skipper
Executive Director

Roddie Beck
Athletic Director

Michael McLendon
Academic Programs Director

Sara Bazzle
Activities Director

Angie Stewart
Bookkeeper

To: AISA Members/State Board Members
From: Randy Skipper
Re: Minutes from 7-20-16 **Annual Meeting**

Executive Director, Mr. Randy Skipper, welcomed all to the Annual Meeting. The 2016 Annual Meeting was called to order by President Herbert Traylor. Mr. Traylor expressed his appreciation to all for attending and asked Michael McLendon to give the invocation.

Special recognition was given to all new heads.

New Administrators and the new AAIS schools were recognized:

Melanie Carlisle	Abbeville Christian Academy
Gene Canavan	Interim Head of School Autauga Academy
Gail Sammons	Cahawba Christian Academy Interim Head of School Cornerstone Christian School
Tim Smith	Cottage Hill Christian Academy
Jimmy Messer	Emmanuel Christian School
Mark Redmond	Government Street Christian School
Michelle McCormick	Hooper Academy
Keith Moore	Indian Springs School
Dr. Sharon Howell	Lee-Scott Academy
Dr. Stan Cox	Monroe Academy
Susan McKenzie	Morgan Academy
Mark Knight	North River Christian Academy
Dan Habrial	Prichard Preparatory School
Lorie Minor	South Montgomery County Academy Interim Head of School of St. Paul's Episcopal School
Dannelly Martin	
Dr. Mark Foley	
Anthony Brock	Valiant Cross Academy

Mr. Skipper presented the minutes from the 7-15-15 Annual Meeting.

Annual Meeting Minutes

July 20, 2016

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Mr. Michael McLendon presented the academic report and discussed the following academic topics:

Legislative Update

Accreditation Update – Last year of existing AdvanEd protocol

New AISA Website – three phases

New District Alignment – Eight Districts

Announced Blue Ribbon Recipients:

Abbeville Christian Academy
Advent Episcopal School
Autauga Academy
Clarke Prep School
Coosa Valley Academy
Cottage Hill Christian Academy
Crenshaw Christian Academy
East Memorial Christian Academy
Edgewood Academy
Escambia Academy
Evangel Christian Academy
Faith Academy
Fort Dale Academy
Glenwood School
Houston Academy
Lee-Scott Academy
Macon East Academy
Morgan Academy
Patrician Academy
Pickens Academy
Pike Liberal Arts School
Riverhill School
South Choctaw Academy
Southern Academy
Springwood School
Sumiton Christian School
The Lakeside School

Introduced the President's Award Winners:

Class A

East Memorial Christian Academy

Class AA

Springwood School

Class AAA

Edgewood Academy

Class AAAA
Lee-Scott Academy
K-8th
Advent Episcopal School

Mr. Beck introduced the Chairman's Award Winners:

Class A
Abbeville Christian Academy
Class AA
Edgewood Academy
Class AAA
Tuscaloosa Academy

Mrs. Julie Kelly, President of the Headmasters' Association gave her report at the Headmasters' Luncheon.

Mr. George Fendley III had no official report from the Legal Committee.

Mr. Skipper introduced Steve Mitchell with National Security Insurance, the only insurance plan endorsed by the AISA. Mr. Skinner addressed the group and introduced/explained the AISA required catastrophic insurance program and optional base plan. Invited the schools to participate.

Mr. Randy Skipper gave the report from the AISA:

New website in August – improve communication
Goal of AISA is to provide best programs for students of Alabama
Mentioned Administrators' Conference in Orange Beach, AL
PDD on October 3 with guest speaker, Todd Whitaker and Administrators' Dinner on
Sunday night, October 2 with guest speaker, Todd Whitaker
AISA has joined new Association: SECIS (with Mississippi, Georgia and South Carolina)
Golf tournament in April; August, Kick Off Tournament; Academic Events
Mr. Skipper presented to Mr. Traylor a plaque and paver in his honor of service to the AISA
State Board for 32 years, 12 years as Board President.

Mr. Traylor called for New Business and presented the slate of Board of Directors for the AISA. The Board of Directors consists of 21 members: each of the eight districts contain the following: headmaster, stakeholder (District 7 has vacancy of stakeholder) and five At Large Members. A motion was made to accept this slate of directors by Mrs. Dee Bennett and second by Mr. Gene Canavan. Vote unanimous with one opposition. The State Board appointed Mr. Frankie Mitchum interim State Board President.

District I
Brach White – Head, Pickens Academy
William Christopher – Stakeholder, Patrician Academy

District II
Tim Skelton – Head, Faith Academy
Pat Taylor – Stakeholder, Saint Paul's Episcopal School

District III

Chris Burford – Head, Wilcox Academy
Chip Harrigan – Stakeholder, Clarke Preparatory School

District IV

Becky Baggett – Head, Pike Liberal Arts School
Jim Arrington – Stakeholder, Abbeville Christian Academy

District V

Dr. Larry McLemore – Head, Saint James School
Kelly Zimmerman – Stakeholder, Autauga Academy

District VI

Frankie Mitchum – Head, Glenwood School
Patti Davis – Stakeholder, Edgewood Academy

District VII

Dr. Isaac Espy – Head, Tuscaloosa Academy
Vacancy - Stakeholder

District VIII

Dr. James Hutchins – Head, Donoho School
Jay Rainey – Stakeholder, Head of Randolph School

At Large Members

Palmer Kennedy – Head, Advent Episcopal School
George Fendley – Legal Counsel, Wilcox Academy
Sammie Carter – Stakeholder, Monroe Academy
Glynn Lott – Head, Macon East Academy
Dr. John Mehaffey – Head, Chambers Academy

Mr. Traylor concluded the election process.

Respectfully submitted,
Sara Bazzle