

Annual Meeting Minutes July 18, 2018

Call to Order

The 2018 AISA Annual Meeting was called to order at 11:30 am on Wednesday, July 18, 2018, at the Montgomery Country Club by Frankie Mitchum, head of Glenwood School and chair of the AISA Board of Directors. Mr. Mitchum welcomed the new heads/new schools and recognized the State Board of Directors and the AISA State Office.

Invocation was led by Mr. Tim Skelton, Faith Academy.

Approval of Minutes

Mr. Mitchum asked for approval of the minutes of the 2018 AISA Annual Meeting. A motion to approve was made by Mr. Brach White and seconded by Dr. John Mehaffey. The minutes were approved and passed unanimously.

Financial Report

Randy Skipper, AISA Executive Director, reported on the Association's finances and recognized AISA's improvement in every program. Mr. Skipper recognized the National Security Group and Mr. Steve Mitchell. This is AISA's 6th year with the National Security Group for the catastrophic insurance program.

Accreditation Report

Jim Arrington, chair of the AISA Accreditation Committee, reported that AISA conducted 10 AISA/AdvancEd accreditation visits, which consisted of nearly 40 individuals volunteering more than 1,000 hours of their time to serve on visiting teams. During the 2018-2019 school year, we will conduct 10 accreditation visits under the new AISA/AdvancED pilot program. All of those visits will take place during the spring of 2019. A training session will take place in early September.

Professional Development and Membership Report

Michael McLendon, AISA Academic Programs Director, reported that the 2018 AISA Annual Professional Development Day will be held on October 1, 2018 in Montgomery, AL at Vaughn Forest Church. The guest presenter will be announced in two weeks. The annual Administrators' Dinner will be held on Sunday evening prior to PDD at the Wynlakes Country Club.

Our current membership stands at 74 member schools, largest of the Association.

Legislative Activity included the following:

1. 529 Plan Bill
2. Daycare Bill (which passed)
3. Youth Sports Safety Bill

Annual Meeting Minutes

July 18, 2018

Page 2

Athletic Report

Roddie Beck, AISA Athletic Director, stressed the importance of sportsmanship and asked headmasters to educate/communicate their fans, parents, students and volunteer coaches. He also reported the AISA Athletic Handbook is being reviewed by an outside group. Mr. Beck reported that the Heads Up Football Program is required annually by all coaches at all levels of football.

Heads Association Report

Dr. John Mehaffey, president of the AISA Headmasters Association, reported that the Headmasters' Association awarded two scholarships: The Barbara Lindsey Memorial Leadership Scholarship to Katie Jo Dickey, Macon East Academy and The AISA Headmasters' Association Scholarship to Susanne Hudspeth, The Lakeside School. Dr. Mehaffey asked for approval of the slate of officers for the 2018-2019 Heads Association. A motion to approve was made, seconded and passed.

Headmaster Association Officers:

President – Clint Welch

VP – Doug Bradford

Treasurer – Rick Johnson

Secretary – Becky Baggett

Vote on Proposed Slate of Directors

Frankie Mitchum presented the proposed slate of new directors for 2018-2019 including:

District Positions

District I – Brach White (3yr. term)

District II – Dr. Pat Taylor (3yr. term)

District III – Chip Harrigan (3yr. term)

District IV – Jim Arrington (3yr. term)

District V – Anthony Brock (3yr. term)

District VIII – Jay Rainey (3yr. term)

At Large Positions

Dr. John Mehaffey - (3yr. term)

There are two vacant positions in District VII.

Annual Meeting Minutes
July 18, 2018
Page 3

Frankie asked for an approval of the proposed director slate. A motion to approve was made by Dr. Larry McLemore and seconded by Rick Rainer and was passed. The slate was unanimously elected and the new trustees will begin their service at the fall meeting of the AISA Board of Directors.

Awards

Randy Skipper announce the recipients for the President's Award, Chairman's Award and Blue Ribbon Award. Recipients of those awards are as follows:

President's Award:

K-8th - Advent Episcopal School
Class 1A - East Memorial Christian Academy
Class 2A - Morgan Academy
Class 3A - Lee-Scott Academy

Chairman's Award:

CLASS A - Abbeville Christian Academy
CLASS AA - Autauga Academy
CLASS AAA - Glenwood School and Tuscaloosa Academy

Blue Ribbon Schools:

Abbeville Christian Academy
Advent Episcopal School
Autauga Academy
Chambers Academy
Clarke Preparatory 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
Government Street Christian School
Hooper Academy
Lee-Scott Academy
Macon East Academy
Monroe Academy

Annual Meeting Minutes

July 18, 2018

Page 4

Morgan Academy
North Mobile Christian School
Patrician Academy
Pickens Academy
Pike Liberal Arts School
Riverhill School
South Choctaw Academy
Southern Academy
Springwood School
Success Unlimited Academy
Sumiton Christian School
The Lakeside School
Tuscaloosa Academy
Wilcox Academy

Report from AISA

Randy Skipper reported that the AISA is down in its corporate sponsors and encouraged the schools to purchase from the corporate sponsors; in doing so, you are helping the Association as well as your own school. Mr. Skipper shared the AISA's mission: Academics/Accreditation; Athletics; Professional Development and Government Relations.

Adjournment

The annual meeting was adjourned at 1:00pm.