

Call to Order

The 2017 AISA Annual Meeting was called to order at 12:15pm on Wednesday, July 19, 2017, at the Montgomery Country Club by Frankie Mitchum, head of Glenwood School and chair of the AISA Board of Directors.

Approval of Minutes

Mr. Mitchum asked for approval of the minutes of the 2016 AISA Annual Meeting. A motion to approve was made, seconded, and passed.

Financial Report

Randy Skipper, AISA Executive Director, reported that the Association's finances are strong and effectively managed, which results will result in no increase in the dues assessed to members for the 2017-2018 school year.

Professional Development and Membership Report

Michael McLendon, AISA Academic Programs Director, reported that the 2016 AISA Annual Conference was held in Montgomery, AL with great success. Our program, which featured Dr. Todd Whitaker, was attended by more than 1,000 individuals from member schools. Our conference also consisted of more than 25 different breakout sessions with diverse topics.

Our current membership stands at 69 member schools. We were sad to lose two long standing members this year in South Montgomery County Academy and Sumter Academy.

Accreditation Report

Jim Arrington, chair of the AISA Accreditation Committee, reported that AISA conducted 11 AISA/SACS accreditation visits, which consisted of nearly 50 individuals volunteering more than 1,000 hours of their time to serve on visiting teams. During the 2017-2018 school year, we will conduct 9 accreditation visits under the new AdvancED protocol. All of those visits will take place during the spring of 2018. The newly formed accreditation committee was announced as the following individuals will be serving: Jim Arrington (Chair), Dr. Julie Graham, Dr. Pat Taylor and Dr. John Mehaffey.

Athletic Report

Roddie Beck, AISA Athletic Director, reported that entered an agreement with Heads Up Football, which provided health and safety professional development for football, to provide training for all association coaches. Training for all AISA football coaches will be required. Additionally, Roddie reported that the association continues to look for ways to grow and strengthen programs offered to members.

Heads Association Report

Dr. John Mehaffey, head of Chambers Academy and president of the AISA Headmasters Association, reported that the association conducted its first workshop at Huntingdon College in the spring and they look forward to continued growth and success of the future programming. Dr. Mehaffey asked for approval of the slate of officers for the 2017-2018 Heads Association. A motion to approve was made, seconded and passed.

Headmaster Association Officers:

President – John Mehaffey

VP – Doug Bradford

Treasurer – Rick Johnson

Secretary – Clint Welch

Vote on Proposed Slate of Directors

Frankie Mitchum presented the proposed slate of new directors for 2017-2018 including:

District Positions

District I – William Christopher (3yr. term)

District II – Tim Skelton (3yr. term)

District IV – Rebecca Baggett (3yr. term)

District V – Dr. Larry McLemore (3yr. term)

District VI – Patti Davis (3yr. term)

District VIII – Palmer Kennedy (3yr. term)

At Large Positions

George Fendley - (3yr. term)

Travis Colquitt – (2yr. term)

A vacant position exist in District VII.

Frankie asked for an approval of the proposed director slate. A motion to approve was made, seconded, and 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:

Class 1A

Pickens Academy

Class 2A

Springwood School

Class 3A

Lee-Scott Academy

K-8th

Advent Episcopal School

Chairman's Award:

CLASS A

Abbeville Christian Academy

CLASS AA

Autauga Academy

CLASS AAA

Glenwood School

Blue Ribbon Schools:

Abbeville Christian Academy

Advent Episcopal School

Autauga Academy

Clarke Preparatory School

Coosa Valley Academy

Cottage Hill Christian Academy

East Memorial Christian Academy

Edgewood Academy

Escambia Academy

Evangel Christian Academy

Faith Academy

Fort Dale Academy

Glenwood School

Hooper Academy

Lee-Scott Academy

Macon East Academy

Marengo Academy

Monroe Academy

Morgan Academy

Patrician Academy

Pickens Academy

Pike Liberal Arts School

Riverhill School

Saint James School

South Choctaw Academy

Southern Academy

Sparta Academy

Springwood School

Sumiton Christian School

The Lakeside School

Victory Christian School

Wilcox Academy

Report from AISA

Randy Skipper reported that the association's programs and events were very productive and operating efficiently. He encouraged schools to seek opportunities to participate in more activities and actively work to support the programs offered by the AISA. Additionally, Randy

reported that the AISA had been approached by the Alabama High School Athletic Association about a proposal to place AISA athletic schools in a private school classification operated by the AHSAA. AISA officials met twice with the AHSAA discuss their proposal. No additional action was taken toward the proposal and none is expected at this time.

Adjournment

The annual meeting was adjourned at 12:50pm.