

**AISA BOARD MEETING
JULY 19, 2017**

At 10:00 am on July 19, 2017, President Frankie Mitchum called the meeting to order with invocation. Mr. Randy Skipper called the roll of members, and a quorum was present.

The minutes from the March 29, 2017 meeting were approved unanimously on a motion by Brach White and second by Dr. John Mehaffey. The financial report of the Association was presented by Mr. Randy Skipper. The report was approved unanimously on a motion by Mr. Kelly Zimmerman and a second by Mr. Sammy Carter. Cheerleading is down and they are trying to talk with coaches this year to see what they can do to improve.

Mr. Kelly Zimmerman presented the report of the financial committee. He reported the committee is looking at investments and rules. The Association Dues are being looked at. At present it is one flat fee and they are looking to offer fees according to size of school. A motion giving financial committee the power to make a policy on rules and regulations on investments was made. A motion is not necessary as a board.

Insurance report was given by Mr. Randy Skipper. National Security will handle catastrophic insurance and we get a rebate back to AISA. The reason being there is no agent involved. Mr. Randy Skipper recommended continuing with National Security for the 2017-2018 school year. Motion was made by Mr. Jim Arrington and second by Mr. Brach White.

Sumter and South Montgomery County Academy have been lost as members as both schools closed this year. Trinity did not join because of cost. The new calendar was presented by Mr. Randy Skipper. Motion to approve calendar was made by Mr. Kelly Zimmerman and second by Dr. John Mehaffey. From this point on it is not necessary for the board to make a motion for calendar.

Mr. Michael McLendon reported that 9 accreditation scheduled for this year will be in the spring. Two prospective schools are considering joining the AISA.

In other business, the Executive Committee has proposed a slate of State Directors for AISA. Motion was made to accept slate from Executive Committee by Mr. Brach White and seconded by Dr. John Mehaffey.

Mr. Frankie Mitchum appointed Palmer Kennedy, Patty Davis, and Sammy Carter to serve on nominating committee.

Mr. Randy Skipper explained the Alabama legislative Association might propose something including the private schools. What they want to propose is to create a Private School Division 3A and below would use 135 multiplier if they choose to participate in Public School Classification. If they choose to participate in Private School Classification, they would not go

by multiplier; they would all be in one classification. They have to have 29-30 private schools to do this. Al.com has had several articles on this. There was much discussion about the board members did not feel this should be shared with the membership; others feel like it should be mentioned to make them aware of. It was decided Mr. Randy Skipper would mention this with the comment that we are not supporting it and if they have questions to call the AISA office. We will provide Athletics for AISA School.

After no other business, a motion to adjourn was made by Mr. Jim Arrington.

Members Present:

District I-Mr. Broch White
Mr. Tim Skelton
Mr. Jim Arrington
Mr. Kelly Zimmerman
Mr. Frankie Mitchum
Mrs. Patty Davis
Mr. George Findley
Mr. Glynn Lott
Dr. John Mehaffey
Mrs. Becky Baggett

Members Absent:

Mr. David Hudson-District VII
Mr. Pat Taylor –District II
Mr. Chip Harrigan- District III
Dr. Larry McLemore- District V
Dr. Isaac Espy-District VII
Dr. James Hutchinson-District VIII
Mr. Jay Rainey Jr.-District VIII

AISA State Board Secretary

Rebecca D. Baggett