

TO: AISA State Board Members  
From: Michael McLendon  
Re: Minutes from 2-27-2016 meeting

	<u>Members Present</u>	<u>Members Absent</u>
<b>District I</b>		Mr. Brach White
<b>District II</b>	Mr. Jim McMillan	
<b>District III</b>	Mr. Chris Burford	
<b>District IV</b>	Mrs. Ginger Webster	
<b>District V</b>	Mr. Darrell Self	
<b>District VI</b>	Frankie Mitchum	
<b>District VII</b>	Dr. James Hutchins	
<b>At-Large Directors</b>	Mr. Palmer Kennedy Mr. Jay Rainey Mr. Brandon Taylor Mr. Bill Christopher Mr. Marty Lester Mr. Chip Harrigan Mr. Sammie Carter Mr. George Fendley Mr. Herbert Traylor	Mrs. Natalie Lankford Mr. Sandy Harrell Mr. Glynn Lott

President Herbert Traylor called the meeting to order at 10:03 a.m.

Mr. Michael McLendon gave the invocation.

Mr. Randy Skipper called the roll of members, and a quorum was present.

The minutes from the September 30, 2015 meeting were approved unanimously on a motion by Mr. Chris Burford and a second by Mr. Kelly Zimmerman.

Mr. Randy Skipper presented the financial report of the Association. The report was approved unanimously on a motion by Mr. Chris Burford and a second by Mr. Frankie Mitchum.

Mr. Darrell Self, Chair of the Athletic Committee, reported that the committee has held several meetings since the last board meeting and highlighted the actions of the committee, including classification and region alignment.

Mr. Roddie Beck, AISA Athletic Director, submitted the athletic report and reported that the committee had recently approved the classification and region alignment and provided an update on policy changes approved by the athletic committee.

Mr. George Fendley No report from the legal committee.

No Headmaster's Association report.

## Board Meeting Minutes – February 27, 2016

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Mr. Michael McLendon presented the following academic report:

1. An update regarding accreditation and scheduled visits was presented.
2. Upcoming developments for professional development programs were discussed.
3. A detailed government relations update was provided to members of the board.
4. The joint administrators conference with MAIS for May 31 – June 2 was discussed.

Mr. Randy Skipper presented the following association report:

1. The **2016-2017 AISA Calendar** was reviewed and approved unanimously on a motion from Mr. Frankie Mitchum and second by Mr. Marty Lester.
2. Mr. Randy Skipper announced the formation of the Southeastern Commission of Independent Schools (SECIS) and discussed the future athletic and academic programs available through the organization.
3. The employment of Angie Stewart as the association's bookkeeper was unanimously approved on a motion by Mrs. Ginger Webster and a second by Mr. Jay Rainey.
4. The membership of Eastwood Christian School was discussed and it was determined that to remain members of the association they must sign a commitment to seek accreditation through AdvancED, or one of its partner agencies, by April 1, 2016. Eastwood's membership status is tabled, pending receipt of the signed commitment. The motion to table their membership was unanimously approved on a motion by Mrs. Ginger Webster and a second by Mr. Kelly Zimmerman.

#### New Business

1. Valiant Cross Christian Academy (Montgomery, AL) was presented for membership and unanimously approved on a motion by Mr. Kelly Zimmerman and a second by Mrs. Ginger Webster.
2. The proposed revisions to the bylaws, which were approved by the governance committee, were presented. After a motion to approve by Mr. Palmer Kennedy and a second by Mr. Marty Lester, the proposal failed to pass in a 5-10 vote with one abstention from Mr. Frankie Mitchum. Suggestions were made to the committee, related to governance structure, and the committee will meet again.
3. A proposed restructuring of the AISA districts was submitted and will be considered again once the bylaws have been approved.

Executive Session – The board voted to form an Ad Hoc Financial Committee that will consist of the following individuals: Jay Rainey, Kelly Zimmerman, Randy Skipper, Frankie Mitchum, Palmer Kennedy, Abigail Marshall and Angie Stewart. The committee will be charged with review the current financial viability of the organization and consider future investment strategies.

The board will convene again in a special session at a time to be announced to review the bylaw revisions, hear the findings of the finance committee and vote on association employee contracts.

The meeting adjourned at 1:26 p.m.

Respectfully submitted,  
Michael McLendon