

To: AISA Council Members  
From: Michael McLendon, Academic Programs Director, AISA  
RE: Minutes from January 26, 2016 meeting

Members Present:

District I Glen Sanders/Larry Lippert  
District II Tim Skelton  
District III David Brantley  
District IV Dee Bennett  
District V Karim Oaks  
District VI Frankie Mitchum  
District VII Vacant

The meeting was called to order at 1:00pm. Mr. Tim Skelton gave the invocation. The minutes from the September 2015 meeting were reviewed and approved after a motion from Mr. Frankie Mitchum and a second from Mrs. Karim Oaks.

**AGENDA**

The 2016-2017 AISA calendar updates were reviewed and approved after a from Mrs. Karim Oaks and a second from Mr. David Brantley.

The following accreditation issues were discussed:

- Schedule of 2015-2016 visits was reviewed.
- Accreditation updates were presented to the council and additional opportunities (STEM Certification) were discussed.

The following academic programs were discussed:

- Academic competitions results to date were discussed.
- Possible regional competitions were discussed as opposed to current district competitions.
- Changes to the Drama and Scholars Bowl rules were presented. The rules changes were approved unanimously after a motion by Mrs. Dee Bennett and a second by Mr. David Brantley.
- AISA Professional Development Day (October 3, 2016) was discussed and will be located at Vaughn Forest Church in Montgomery, AL. Dr. Todd Whitaker will be the featured presenter.

Other discussions:

- The Tax Reporting Act was discussed and its future implications.
- EDcamp Montgomery was discussed.
- Bylaw Revisions were discussed.
- Administrator Conference date changes were discussed. May 31-June 2

The meeting was adjourned at 2:25pm.

Respectfully Submitted,

Michael McLendon,  
Academic Programs Director